



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2013**

**X2MEKT9N**

*Company Name:* **STRATHBRAE TWO LIMITED**

*Company Number:* **SC212716**

*Date of this return:* **09/11/2013**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O W.A. ACCOUNTANCY  
A & W ASSOCIATES PENTLAND PARK  
LOANHEAD  
MIDLOTHIAN  
SCOTLAND  
EH20 9PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **W.A. ACCOUNTANCY**

*Registered or  
principal address:* **A & W ASSOCIATES PENTLAND PARK  
LOANHEAD  
MIDLOTHIAN  
SCOTLAND  
EH20 9PA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **ACCOUNTANTS**  
*Law Governed:* **SCOTTISH**  
*Register Location:*  
*Registration Number:*

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HILL**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **37/5 BOWSALL LOAN  
EDINBURGH  
LOTHIANS  
EH5 1BN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NORMA MARY**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **37/5 BOSWALL LOAN  
EDINBURGH  
LOTHIANS  
EH5 1BH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/10/1952** *Nationality:* **BRITISH**

*Occupation:* **RADIO CONTROLLER**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HILL CAMERON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORMA MARY CAMERON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.