



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2014**

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Company Name: **STRATHBRAE TWO LIMITED**

Company Number: **SC212716**

Date of this return: **09/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6 CRAIGENTINNY AVENUE NORTH
EDINBURGH
MIDLOTHIAN
EH6 7LJ**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DOBBIE**

Former names:

Service Address: **6 CRAIGENTINNY AVENUE NORTH
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH6 7LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **DIANE ELIZABETH**

Surname: **INGLIS**

Former names:

Service Address: **AUCHANRUIDH
CALVINE
PERTHSHIRE
SCOTLAND
PH18 5UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-09

Name: **JOHN HILL CAMERON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-09

Name: **NORMA MARY CAMERON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DIANE ELIZABETH INGLIS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
KEVIN DOBBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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