



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WY7ND

Company Name: **BANNERMAN DESIGN LTD**

Company Number: **SC218379**

Date of this return: **24/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BON ACCORD HOUSE RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **BANNERMAN**

Former names:

Service Address: **15 DRUMTHWACKET DRIVE
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4TU**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **BANNERMAN**

Former names:

Service Address: **15 DRUMTHWACKET DRIVE
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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
50 shares transferred on 2013-05-16

Name: DIANE BANNERMAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: COLIN STUART BANNERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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