

Annual Return

Company Name: ALAN WEARE LIMITED

Company Number: SC220337

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Received for filing in Electronic Format on the: 06/09/2016

Company Name: ALAN WEARE LIMITED

Company Number: SC220337

Date of this return: 18/06/2016

Sic Codes: 01490

Company Type: Private company limited by shares

Situation of 6 ST COLME STREET EDINBURGH

Registered Office: EH3 6AD

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): CHRISTOPHER

Surname: WEARE

Service Address: WELLINGTONIA MUSSELBURGH CARBERRY GARDENS

EH218PY

Company Director 1

Type: Person

Full Forename(s): ALAN JAMES

Surname: WEARE

Service Address: WELLINGTONIA MUSSELBURGH CARBERRY GARDENS

EH218PY

Country/State GREAT BRITAIN

Usually Resident:

Date of Birth: **/04/1942 Nationality: BRITISH

Occupation: GAME FARMER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ALAN WEARE

Authorisation

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This form was authorised by one of the following:

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

