

Annual Return

Company Name: DCH SCOTLAND LIMITED

Company Number: SC233105

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Received for filing in Electronic Format on the: 08/08/2016

Company Name: DCH SCOTLAND LIMITED

Company Number: SC233105

Date of this return: 21/06/2016

Sic Codes: **77110**

Company Type: Private company limited by shares

Situation of 13 HIGH STREET IRVINE AYRSHIRE

Registered Office: KA12 0BA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS CATHERINE Surname: MCMUNNIGALL

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR JAMES MITCHELL

Surname: ARMSTRONG

Service Address: recorded as Company's registered office

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/06/1969 Nationality: BRITISH

Occupation: OPERATIONS

MANAGER

Company Director 2

Type: Person

Full Forename(s): MR GORDON JOHN

Surname: BIRRELL

Service Address: 13 HIGH STREET HIGH STREET IRVINE

SCOTLAND KA12 0BA

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/07/1969 Nationality: BRITISH

Occupation: SALES

MANAGER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st 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: JAMES MITCHELL ARMSTRONG

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: CATHERINE MCMUNNIGALL

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

