



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK6SE3

Company Name: **PERTH DOORSETS LTD.**

Company Number: **SC234914**

Date of this return: **02/08/2015**

SIC codes: **43320**

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

Situation of Registered Office: **25 BOTHWELL STREET
GLASGOW
G2 6NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SCOTT**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME J M**

Surname: **HENDERSON**

Former names:

Service Address: **29 MUNRO STREET**
 KIRKCALDY
 FIFE
 KY1 1PY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN WEIR**

Surname: **PATERSON**

Former names:

Service Address: **4 HAMILTON DRIVE
BARGARRON
ERSKINE
PA8 6DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13200
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD IN ANY CIRCUMSTANCES. EACH SHARE ALSO HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 300 ORDINARY shares held as at the date of this return
Name: IAN PATERSON

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: GRAEME HENDERSON

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID WATSON

Shareholding 4 : 9900 ORDINARY shares held as at the date of this return
Name: GRAEME HENDERSON (TIMBER) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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