



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTCOURT MILL LIMITED**

*Company Number:* **SC250873**

*Date of this return:* **10/06/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **6 GOLFVIEW ROAD  
BIELDSIDE  
ABERDEEN  
ABERDEENSHIRE  
AB15 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **6 GOLFVIEW ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9DQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **FRANCESCO JOZEF**

*Surname:*                         **ESPOSITO**

*Former names:*

*Service Address:*                **WESTCOURT 518 PERTH ROAD  
DUNDEE  
ANGUS  
DD2 1PL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRUCE JAMES**

*Surname:* **MORRICE**

*Former names:*

*Service Address:* **2 OGSTONMILL  
FINTRAY  
ABERDEEN  
SCOTLAND  
AB21 0LW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/07/1992** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL ALEXANDRA**

*Surname:*                **YOUNG**

*Former names:*         **CRAIG**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/12/1967**

*Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **72 SPRINGFIELD ROAD  
ABERDEEN  
AB15 7RS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC VARIATIONS TO USUAL RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG MORRICE**

*Name:* **BRUCE MORRICE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL YOUNG**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE ESPOSITO**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL YOUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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