



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

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Company Name: **Border Baguettes Limited**

Company Number: **SC255225**

Date of this return: **03/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ANDY PURVES CA DUNSTAINS
HOUSE, HIGH STREET
MELROSE
UNITED KINGDOM
TD6 9RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **WATSON**

Former names:

Service Address: **GLENMHOR EASTER STREET
DUNS
SCOTLAND
TD11 3DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN IRVINE**

Surname: **WATSON**

Former names:

Service Address: **GLENMHOR EASTER STREET
DUNS
SCOTLAND
TD11 3DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1970** *Nationality:* **BRITISH**

Occupation: **FISH SHOP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS.

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 03/09/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN IRVINE WATSON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH JANE WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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