



Companies House

**AR01** (ef)

**Annual Return**



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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**

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*Company Director* 1

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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