



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0PAMM56

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*Company Name:* **THE BEECH TREE CAFE LIMITED**

*Company Number:* **SC258858**

*Date of this return:* **06/11/2011**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **2 BEECH ROAD  
DUNBLANE  
STIRLING  
FK15 0AA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **WILLIAMINA**

*Surname:* **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **WILLIAMINA**

Surname: **LYON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1953** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **TRISHA PARKER**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1977** Nationality: **BRITISH**

Occupation: **CAFE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>

### *Prescribed particulars*

SHARES MAY BE ISSUED AND ALLOTTED TO SUCH PERSONS AT SUCH TIMES IN SUCH PROPORTIONS UPON SUCH TERMS EXCEPT AT DISCOUNT WITH SUCH RIGHTS AS THE DIRECTORS SUBJECT TO ARTICLES THINK FIT. THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED IS THE NOMINAL AMOUNT OF AUTHORISED BUT UNISSUED SHARE CAPITAL FOR THE TIME BEING OF THE COMPANY. AUTHORITY WILL EXPIRE ON THE DATE OF THE FIFTH ANNIVERSARY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>

### *Prescribed particulars*

SHARES MAY BE ISSUED AND ALLOTTED TO SUCH PERSONS AT SUCH TIMES IN SUCH PROPORTIONS UPON SUCH TERMS EXCEPT AT DISCOUNT WITH SUCH RIGHTS AS THE DIRECTORS SUBJECT TO ARTICLES THINK FIT. THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED IS THE NOMINAL AMOUNT OF AUTHORISED BUT UNISSUED SHARE CAPITAL FOR THE TIME BEING OF THE COMPANY. AUTHORITY WILL EXPIRE ON THE DATE OF THE FIFTH ANNIVERSARY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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* : 7500 ORDINARY B shares held as at the date of this return  
*Name:* WILLIAMINA LYON

*Shareholding 2* : 7500 ORDINARY A shares held as at the date of this return  
*Name:* TRISHA SMITH

## *Authorisation*

*Authenticated*

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

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