



Companies House

**AR01** (ef)

**Annual Return**



X34LW5VU

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*Company Name:* **S.A. BORTHWICK LIMITED**

*Company Number:* **SC263479**

*Date of this return:* **13/02/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **TIGH MOR  
ARDBROILACH ROAD  
KINGUSSIE  
INVERNESS SHIRE  
PH21 1LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN FRANCIS**

*Surname:* **BORTHWICK**

*Former names:*

*Service Address:* **TIGH MOR  
ARDBROILACH ROAD  
KINGUSSIE  
PH21 1LD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                            **BORTHWICK**

*Former names:*

*Service Address:*                **TIGH MOR  
ARDBROILACH ROAD  
KINGUSSIE  
PH21 1LD**

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

*Date of Birth:*    **11/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE TO BE REDEEMED BY SHARE HOLDER ON SALE

## 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 13/02/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANDREW BORTHWICK

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JILLY BORTHWICK

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* RYAN BORTHWICK

## *Authorisation*

*Authenticated*

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

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