



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QSH40

Company Name: **BRUGARTH FRESH FOODS LIMITED**

Company Number: **SC268128**

Date of this return: **19/05/2013**

SIC codes: **47110**

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

Situation of Registered Office: **WESTBY 64 WEST HIGH STREET
FORFAR
TAYSIDE
DD8 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **GLENLEA
WEISDALE
SHETLAND
ZE2 9LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **GLENLEA
WEISDALE
SHETLAND
ZE2 9LQ**

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

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**

Full forename(s): **RHONA SINCLAIR**

Surname: **ANDERSON**

Former names:

Service Address: **BRUGARTH WHITENESS
SHETLAND
ZE2 9LJ**

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

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **BUTCHER & GROCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING AND DISTRIBUTION 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 19/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-09-13

Name: **ELIZABETH MARINA LILLIAN ANDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-09-13

Name: **JOHN WILFRED SINCLAIR ANDERSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: **RHONA SINCLAIR ANDERSON**

Shareholding 4 : **85 ORDINARY shares held as at the date of this return**

Name: **IAN ANTHONY ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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