



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYRUS GOLF COMPANY LIMITED**

Company Number: **SC278070**

Date of this return: **06/01/2013**

SIC codes: **93110**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
BON ACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALLAN EMERY**

Surname: **RITCHIE**

Former names:

Service Address: **NIKISKA
FERNIE BRAE
GARDENSTOWN
BANFFSHIRE
AB45 3YL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**
Occupation: **RETIRED FISHERMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES WEST**

Surname: **RITCHIE**

Former names:

Service Address: **WESTAMARA 19 CASTLEHILL DRIVE
GARDENSTOWN
BANFFSHIRE
AB45 3YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **275000 ORDINARY shares held as at the date of this return**
Name: **ALLAN EMERY RITCHIE**

Shareholding 2 : **275000 ORDINARY shares held as at the date of this return**
Name: **JAMES WEST RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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