



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

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Company Name: **SBS (AYRSHIRE) LTD.**

Company Number: **SC279451**

Date of this return: **04/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **LOCHFIELD HOUSE
135 NEILSTON ROAD
PAISLEY
PA2 6QL**

Officers of the company

Company Secretary 1

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

Surname: **BURNS**

Former names:

Service Address: **NORTH HALKET COTTAGE
BY LUGTON
KILMARNOCK
AYRSHIRE
KA3 4EE**

Company Director ***1***

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

Surname: **BURNS**

Former names:

Service Address: **NORTH HALKET COTTAGE
BY LUGTON
KILMARNOCK
AYRSHIRE
KA3 4EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM STUART**

Surname: **BURNS**

Former names:

Service Address: **NORTH HALKET COTTAGE
BY LUGTON
KILMARNOCK
AYRSHIRE
KA3 4EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STUART BURNS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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