



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2013**

**X2N4RYRA**

*Company Name:* **SHS KITCHENS LIMITED**

*Company Number:* **SC293838**

*Date of this return:* **29/11/2013**

*SIC codes:* **43220**  
**43320**  
**43330**

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

*Situation of Registered Office:* **LABURNUM COTTAGE**  
**CHARTERSHALL**  
**STIRLING**  
**FK7 8HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRIE MCNAUGHTON**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ELAINE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **LABURNUM COTTAGE  
CHARTERSHALL  
STIRLING  
FK7 8HF**

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

*Date of Birth:* **28/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRIE SINCLAIR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET SINCLAIR**

## Authorisation

*Authenticated*

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

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