



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C BUCHANAN LIMITED**

*Company Number:* **SC321784**

*Date of this return:* **20/04/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **345 METHILHAVEN ROAD  
METHIL  
KY8 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH JAMES EDWARD**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **23 OSPREY CRESCENT  
PIPER DAM, FOWLIS  
DUNDEE  
DD2 5GD**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BUCHANAN VAN DOORN**

*Former names:*

*Service Address:* **HADRON HOUSE  
MAIN STREET  
CERES  
FIFE  
KY15 5QL**

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

*Date of Birth:* **27/11/1934** *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER DAISY**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **23 OSPREY CRESCENT  
PIPER DAM, FOWLIS  
DUNDEE  
DD2 5GD**

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

*Date of Birth:* **20/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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:* **JENNIFER DAISY SAMPSON**

## *Authorisation*

*Authenticated*

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

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