



Companies House

AR01 (ef)

Annual Return



X55ELJLS

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Company Name: **C BUCHANAN LIMITED**

Company Number: **SC321784**

Date of this return: **20/04/2016**

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): **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: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **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.