



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Trosten Limited**

*Company Number:* **SC358839**

*Date of this return:* **29/04/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **3 WELLINGTON SQUARE  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 1EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **MUIRHEAD**

*Former names:*                        **MUIRHEAD**

**MUIRHEAD**

*Service Address:*                    **33 BELLEVUE ROAD**  
   **AYR**  
   **UNITED KINGDOM**  
   **KA7 2SA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS ALISON MARGARET**

*Surname:*                **MUIRHEAD**

*Former names:*

*Service Address:*        **51 ST KILDA DRIVE JORDANHILL  
GLASGOW  
SCOTLAND  
G14 9LT**

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

*Date of Birth:*    **07/10/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH ZOE**

*Surname:*                                **MUIRHEAD**

*Former names:*                                **MUIRHEAD**

*Service Address:*                                **1F1 GILLESPIE CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH10 4HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/05/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR CHRISTINA SUSAN MCCLURE**

*Surname:* **MUIRHEAD**

*Former names:*

*Service Address:* **33 BELLEVUE ROAD  
AYR  
AYRSHIRE  
UNITED KINGDOM  
KA7 2SA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : 10 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-04-30  
5 shares transferred on 2015-04-10

*Name:* ANDREW MUIRHEAD

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARGARET MUIRHEAD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-04-30  
5 shares transferred on 2015-04-10

*Name:* CHRISTINA SUSAN MCCLURE MUIRHEAD

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* SARAH ZOE MUIRHEAD

## *Authorisation*

*Authenticated*

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

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