



Companies House

**AR01** (ef)

**Annual Return**



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**X4F5FRY8**

*Company Name:* **101 DIMENSIONS LIMITED**

*Company Number:* **SC361280**

*Date of this return:* **16/06/2015**

*SIC codes:* **65110**  
**66190**  
**66220**

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

*Situation of Registered Office:* **THE FARMHOUSE DYKEDALE**  
**SHERIFFMUIR**  
**DUNBLANE**  
**FK15 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY CATHERINE BALFOUR**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **MRS R.C.B. HUNTER THE FARMHOUSE DYKEDALE FARM  
SHERRIFMUIR  
DUNBLANE  
SCOTLAND  
UNITED KINGDOM  
FK15 0LL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ROSEMARY CATHERINE BALFOUR**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **THE FARMHOUSE  
DYKEDALE FARM, SHERIFFMUIR ROAD  
DUNBLANE  
PERTHSHIRE  
FK15 0LL**

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

*Date of Birth:*    **15/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KEITH**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **THE FARMHOUSE, DYKEDALE  
SHERIFFMUIR  
DUNBLANE  
FK15 0LL**

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

*Date of Birth:* **11/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY HUNTER

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

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## *Authorisation*

*Authenticated*

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

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