



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRIDGE INN RATHO LIMITED**

Company Number: **SC368498**

Date of this return: **13/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **25 CASTLE TERRACE
EDINBURGH
EH1 2ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RALPH CHALMERS**

Surname: **BUCKNALL**

Former names:

Service Address: **RATHO HALL BAIRD ROAD
RATHO
UNITED KINGDOM
EH28 8QY**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL MARGARET EVELYN**

Surname: **BUCKNALL**

Former names:

Service Address: **RATHO HALL BAIRD ROAD
RATHO
UNITED KINGDOM
EH28 8QY**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**
Occupation: **MUSIC TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RALPH CHALMERS BUCKNALL**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **RACHEL MARGARET EVELYN BUCKNALL**

Shareholding 3 : **2500 ORDINARY SHARES shares held as at the date of this return**
Name: **NIGEL SALVESEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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