



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID MARCHBANK (BAKERS) LIMITED**

Company Number: **SC371259**

Date of this return: **13/01/2013**

SIC codes: **10710**

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

Situation of Registered Office: **C/O FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK
HEATHHALL
DUMFRIES
UNITED KINGDOM
DG1 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MARCHBANK**

Former names:

Service Address: **34 WEST MORTON STREET
THORNHILL
DUMFRIESSHIRE
UNITED KINGDOM
DG3 5NF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MARCHBANK**

Former names:

Service Address: **34 WEST MORTON STREET
THORNHILL
DUMFRIESSHIRE
UNITED KINGDOM
DG3 5NF**

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : 500 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-05-01

Name: DAVID GEORGE MARCHBANK

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: SHELAGH MARCHBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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