



Companies House

**AR01** (ef)

**Annual Return**



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**X52XGLS8**

*Company Name:* **CASTLE TERRACE RESTAURANT LIMITED**

*Company Number:* **SC375000**

*Date of this return:* **17/03/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **KINBURN CASTLE  
DOUBLEDYKES ROAD  
ST ANDREWS  
FIFE  
SCOTLAND  
KY16 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTONS LAW LLP**

*Registered or principal address:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300381**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC SCOTT**

*Surname:* **JACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHEF PATRON**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHAELA BERSELIUS**

*Surname:* **KITCHIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1975** *Nationality:* **SWEDISH**

*Occupation:* **RESTAURANTEUR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PATRICIA MADELINE**

*Surname:* **KITCHIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RONALD JOHN MCLELLAN**

Surname:                           **KITCHIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY DEVELOPER**

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*Company Director*    **5**

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

Surname:                           **KITCHIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHEF**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS VERONICA**

*Surname:*                **SOUTHCOTT**

*Former names:*

*Service Address:*        **MACDONALD HOUSE  
108 COMMERCIAL STREET, LEITH  
EDINBURGH  
SCOTLAND  
EH6 6NF**

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

*Date of Birth:*    **\*\*/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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 17/03/2016 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* : **15 B ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC JACK LIMITED**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**28 shares transferred on 2015-05-14**  
*Name:* **MICHAELA BERSELIUS KITCHIN**

*Shareholding 3* : **0 A ORDINARY shares held as at the date of this return**

**28 shares transferred on 2015-05-14**

*Name:* **PATRICIA MADELINE KITCHIN**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**

**29 shares transferred on 2015-05-14**

*Name:* **THOMAS WILLIAM KITCHIN**

*Shareholding 5* : **85 A ORDINARY shares held as at the date of this return**

*Name:* **TOM KITCHIN LIMITED**

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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.