



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

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Company Name: **INGLES BUCHAN (HOLDINGS) LIMITED**

Company Number: **SC378933**

Date of this return: **20/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE MERCAT BUILDING 26 GALLOWGATE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G1 5AB**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **10 THREAVE PLACE
NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 67D**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000
		<i>Total aggregate nominal value</i>	17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **COLIN WILLIAM BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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