



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID PHILP HOLDINGS LIMITED**

Company Number: **SC379266**

Date of this return: **26/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CAMPS INDUSTRIAL ESTATE
KIRKNEWTON
MIDLOTHIAN
UNITED KINGDOM
EH27 8DF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HAZEL HELEN**

Surname: **ANDERSON**

Former names:

Service Address: **C/O DAVID PHILP COMMERCIALS CAMPS INDUSTRIAL
ESTATE
EAST CALDER
MIDLOTHIAN
SCOTLAND
EH27 8DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PHILP**

Former names:

Service Address: **C/O DAVID PHILP COMMERCIALS CAMPS INDUSTRIAL
ESTATE
EAST CALDER
MIDLOTHIAN
SCOTLAND
EH27 8DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN REGARDS TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILP TRUSTEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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