



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOOTHOME LIMITED**

Company Number: **SC396140**

Date of this return: **23/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SUITES 6 & 17 BONNINGTON BOND
2 ANDERSON PLACE
EDINBURGH
SCOTLAND
EH6 5NP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN IAN**

Surname: **DURIE**

Former names:

Service Address: **40 ESKFIELD GROVE
ESKBANK
MIDLOTHIAN
SCOTLAND
EH22 3FA**

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

Date of Birth: **01/06/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1974** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 97000 |
| | | <i>Aggregate nominal value</i> | 970 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3142 |
| | | <i>Aggregate nominal value</i> | 31.42 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103142 |
| | | <i>Total aggregate nominal value</i> | 1031.42 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **97000 ORDINARY shares held as at the date of this return**
Name: **STEVEN REILLY**

Shareholding 2 : **6142 ORDINARY shares held as at the date of this return**
Name: **YORSIPP TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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