



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILLY (DENT) LIMITED**

Company Number: **SC398584**

Date of this return: **28/04/2016**

SIC codes: **45200**

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

Situation of Registered Office: **40 WOODEND DRIVE
NORTHMUIR
KIRRIEMUIR
ANGUS
DD8 4TF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE AGNES**

Surname: **MCINTOSH**

Former names:

Service Address: **40 WOODEND DRIVE
NORTHMUIR
KIRRIEMUIR
ANGUS
UNITED KINGDOM
DD8 4TF**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **CAREWORKER**

Company Director 2

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

Surname: **MCINTOSH**

Former names:

Service Address: **40 WOODEND DRIVE
NORTHMUIR
KIRRIEMUIR
ANGUS
UNITED KINGDOM
DD8 4TF**

Country/State Usually Resident: **U K**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ADAM MCINTOSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE AGNES MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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