



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6E7OG**

*Company Name:* **Our Essentials (Buckie) Ltd**

*Company Number:* **SC409380**

*Date of this return:* **14/10/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
SCOTLAND  
G1 3NQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN JOHN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **ROSE HOUSE TEMPLETONBURN  
KILMARNOCK  
UNITED KINGDOM  
KA3 6HP**

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

*Date of Birth:*    **08/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LYNN**

*Surname:*                            **GILFILLAN**

*Former names:*

*Service Address:*                **7 HIGH STREET  
BUCKIE  
BANKFFSHIRE  
SCOTLAND  
AB56 1AL**

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

*Date of Birth:*    **07/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN JOHN CLARK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN GILFILLAN**

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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.