Companies House

AR01 (ef)

Annual Return

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Company Name:	**BARAS INVESTMENTS LTD**
Company Number:	**SC411354**
Date of this return:	**15/11/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 ALBERT SQUARE** **DUNDEE** **DD1 1XA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GRINYER**

Former names:

Service Address: **13 ALBERT SQUARE**
DUNDEE
UNITED KINGDOM
DD1 1XA

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **13 ALBERT SQUARE**
DUNDEE
UNITED KINGDOM
DD1 1XA

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN WINTON**

Surname: **CAMERON**

Former names:

Service Address: **13 ALBERT SQUARE**
DUNDEE
UNITED KINGDOM
DD1 1XA

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **FERGUSSON**

Former names:

Service Address: **13 ALBERT SQUARE**
DUNDEE
UNITED KINGDOM
DD1 1XA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **GRINYER**

Former names:

Service Address: **13 ALBERT SQUARE**
DUNDEE
UNITED KINGDOM
DD1 1XA

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Class of shares	**A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**C**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**D**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**E**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**F**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**G**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	**H**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A, C, E, G, I AND K SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RE. DISTRIBUTION ON A WINDING UP, THE A, C, E, G, I AND K SHARES ALL RANK AHEAD OF THE B, D, F, H, J AND L CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP AND THE A, C, E, G, I AND K WILL BE ENTITLED TO ANY SURPLUS REMAINING. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**800**
		Total aggregate nominal value	**800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **100 B shares held as at the date of this return**
Name: **GEORGE PATULLO BREWSTER**

Shareholding 2 : **100 A shares held as at the date of this return**
Name: **GEORGE PATULLO BREWSTER**

Shareholding 3 : **100 C shares held as at the date of this return**
Name: **IAN JAMES FERGUSSON**

Shareholding 4 : **100 D shares held as at the date of this return**
Name: **IAN JAMES FERGUSSON**

Shareholding 5 : **100 E shares held as at the date of this return**
Name: **IAN WINTON CAMERON**

Shareholding 6 : **100 F shares held as at the date of this return**
Name: **IAN WINTON CAMERON**

Shareholding 7 : **100 H shares held as at the date of this return**
Name: **CHRISTOPHER JOHN GRINYER**

Shareholding 8 : **100 G shares held as at the date of this return**
Name: **CHRISTOPHER JOHN GRINYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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