



Companies House

AR01 (ef)

Annual Return



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Company Name: **DORCHESTER OPERATIONS (NO.1) LIMITED**

Company Number: **SC421714**

Date of this return: **11/04/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ALBERT CHAMBERS 13 BATH STREET
GLASGOW
G2 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ERICA HILARY

Surname: HAGEMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ERICA HILARY

Surname: HAGEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 02/12/1976 Nationality: AMERICAN

Occupation: EVP AND GENERAL COUNSEL

Company Director 2

Type: **Person**
Full forename(s): **CARRIE SHANNON**

Surname: **MCINTYRE**

Former names: **SHANNON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **MARYLAND, UNITED STATES OF AMERICA**

Date of Birth: **07/04/1971** *Nationality:* **UNITED STATES OF AMERICA**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **INTERSTATE UK HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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