



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOYAL SCOTS COMPANY LIMITED**

Company Number: **SC425000**

Date of this return: **28/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **30 FERGUSON COURT
BUCKSBURN
ABERDEEN
SCOTLAND
UNITED KINGDOM
AB21 9AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM KEIR**

Surname: **THOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **SCOTTISH**

Occupation: **MANAGINING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000000 |
| | | <i>Aggregate nominal value</i> | 20000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000000 |
| | | <i>Total aggregate nominal value</i> | 20000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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