



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hidden Treasures (Ayr) Limited**

Company Number: **SC428512**

Date of this return: **17/07/2015**

SIC codes: **47710**

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

Situation of Registered Office: **3 WELLINGTON SQAURE
AYR
AYRSHIRE
SCOTLAND
KA7 1EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **WEIR**

Former names:

Service Address: **25 POWMILL ROAD
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 2NX**

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

Date of Birth: **30/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM FOLEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARY TERESA FOLEY**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **JOYCE WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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