



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

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Company Name: **THE BIRKS CINEMA LIMITED**

Company Number: **SC428528**

Date of this return: **18/07/2014**

SIC codes: **90020**

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

Situation of Registered Office: **J AND H MITCHELL 51 ATHOLL ROAD
PITLOCHRY
PERTHSHIRE
SCOTLAND
PH16 5BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BIRKS CINEMA 1 DUNKELD STREET
ABERFELDY
PERTHSHIRE
SCOTLAND
PH15 2DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J & H MITCHELL LLP**

Registered or principal address: **51 ATHOLL ROAD
PITLOCHRY
PERTHSHIRE
SCOTLAND
PH16 5BU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO303818**

Company Director 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **BANYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**
Occupation: **FREELANCE**
COOK/ADMINISTRATOR

Company Director 2

Type: **Person**
Full forename(s): **MISS PATRICIA WALKER**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**
Occupation: **B & B OWNER**

Company Director **3**

Type: **Person**

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

Surname: **DUKES**

Former names:

Service Address: **51 ATHOLL ROAD
PITLOCHRY
PERTSHIRE
SCOTLAND
PH16 5BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **FREEMAN**

Former names:

Service Address: **LOVAT COTTAGE WEEM
ABERFELDY
PERTHSHIRE
SCOTLAND
PH15 2LD**

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

Date of Birth: **04/03/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER JOHNSTON**

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DANIEL GREGORY**

Surname: **MASLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1996** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM KEITH**

Surname: **MCGILLIVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **RAMAGE**

Former names:

Service Address: **15 DUNKELD STREET
ABERFELDY
PERTHSHIRE
SCOTLAND
PH15 2DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1957** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR DOUGLAS WILLIAM FRASER**

Surname: **SWAN**

Former names:

Service Address: **THE BIRKS CINEMA 15 DUNKELD STREET
ABERFELDY
PERTHSHIRE
SCOTLAND
PH15 2DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE BIRKS CINEMA TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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