



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amaryllis Living Ltd**

Company Number: **SC437164**

Date of this return: **19/11/2015**

SIC codes: **47789**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LYNN**

Surname: **GILFILLAN**

Former names:

Service Address: **FLAT 0/3 24 Highburgh Road
Glasgow
Scotland
G12 9DZ**

Country/State Usually Resident: **Scotland**

Date of Birth: ****/02/1969** *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
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Class of shares	SPECIAL B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 ORDINARY shares held as at the date of this return**
Name: LYNN GILFILLAN

Shareholding 2 : **1 SPECIAL A shares held as at the date of this return**
Name: LYNN GILFILLAN

Shareholding 3 : **1 SPECIAL B shares held as at the date of this return**
Name: LYNN GILFILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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