



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIDE HERE LIMITED**

*Company Number:* **SC444663**

*Date of this return:* **08/03/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **BUNGLEBURN 13 BARRMILL ROAD  
BURNHOUSE  
NORTH AYRSHIRE  
KA15 1LG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN PAUL**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **HALKET HOLM HALKET ROAD  
NEAR LUGTON  
AYRSHIRE  
SCOTLAND  
KA3 4EE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **BUNGLEBURN 13 BARRMILL ROAD  
BURNHOUSE  
AYRSHIRE  
SCOTLAND  
KA15 1LG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE THE RIGHT TO VOTE IN ALL CIRCUMSTANCES, RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL ON A WINDINGS UP OR OTHERWISE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW STEEL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PAUL BROWN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-08-15**  
*Name:* **STEVEN BRIAN MCAULAY**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BIDE HERE 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.