



Annual Return

Company Name: **JAMES SUTTIE ASSOCIATES LIMITED**

Company Number: **SC452928**



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Company Name: **JAMES SUTTIE ASSOCIATES LIMITED**

Company Number: **SC452928**

Date of this return: **24/06/2016**

Sic Codes: **62090**

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

Situation of **13 MONTGOMERIE TERRACE SKELMORLIE AYRSHIRE**

Registered Office: **PA17 5DT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CAROLINE ANGELA**  
Surname: **HIDER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES ANGUS**  
Surname: **SUTTIE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>100</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 DEFERRED ORDINARY shares held as at the date of this return**  
Name: **JAMES SUTTIE**

Shareholding 2: **50 DEFERRED ORDINARY shares held as at the date of this return**  
Name: **CAROLINE HIDER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

