



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ORCHARD BRAE LTD**

*Company Number:* **SC467123**

*Date of this return:* **10/01/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O BDO LLP (FRANK PATERSON)  
4 ATLANTIC QUAY 70 YORK STREET  
GLASGOW  
SCOTLAND  
G2 8JX**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN MCLEAN THOMSON**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRASER**

*Surname:* **SOUNESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : 89 ORDINARY shares held as at the date of this return  
*Name:* FRASER SOUNESS

*Shareholding 2* : 87 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCLEAN THOMSON GILLESPIE

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MURRAY

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH WINTER

*Shareholding 5* : 6 ORDINARY shares held as at the date of this return  
*Name:* RYAN MOORE

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return  
*Name:* TONY CAPLAN

*Shareholding 7* : 4 ORDINARY shares held as at the date of this return

*Name:* **SHEENA CAPLAN**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LOUISA CAPLAN**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RACHEL CAPLAN**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GEMMA BERGER**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ASHLEIGH TODD**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLAS TODD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CALUM TODD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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