



Annual Return

Company Name: **THE BOUTIQUE HOME COMPANY (SCOTLAND) LTD**

Company Number: **SC479855**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **THE BOUTIQUE HOME COMPANY (SCOTLAND) LTD**

Company Number: **SC479855**

Date of this return: **11/06/2016**

Sic Codes: **41100**

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

Situation of **C/O APSIS SOLUTIONS**

Registered Office: **2 DAWSON ROAD THE WHISKY BOND GLASGOW
SCOTLAND G4 9SS**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK LEE**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th 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:	100 ORDINARY shares held as at the date of this return
Name:	DAXPORT UK 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

