



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2015**

X4AAZBAB

*Company Name:* "RED BAND" CHEMICAL COMPANY, LIMITED

*Company Number:* SC016876

*Date of this return:* 05/06/2015

*SIC codes:* 47730

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
19 SMITH'S PLACE  
LEITH WALK  
EDINBURGH  
EH6 8NU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE DAVIDSON**

*Surname:* **VALENTINE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER COULSON**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **LAPPIN COTTAGE ABERNYTE  
PERTH  
PH14 9ST**

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

*Date of Birth:* **06/02/1948**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES NIGEL COULSON**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **9 MINTO STREET  
EDINBURGH  
MIDLOTHIAN  
EH9 1RG**

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

*Date of Birth:* **08/12/1952**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PHILIP CALLAGHAN**

*Surname:* **GALT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING**

**DIRECTOR/SUPERINTENDANT**

**PHARMACIST**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANGUS**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **19 SMITH'S PLACE  
EDINBURGH  
SCOTLAND  
EH6 8NU**

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

*Date of Birth:* **30/06/1979**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACY MANAGER**

---

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS ELAINE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **19 SMITH'S PLACE  
EDINBURGH  
SCOTLAND  
EH6 8NU**

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

*Date of Birth:* **30/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY SUPERINTENDENT**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MRS YVONNE ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **19 SMITH'S PLACE  
EDINBURGH  
SCOTLAND  
EH6 8NU**

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

*Date of Birth:* **07/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY SUPERINTENDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE CAPITAL IN ISSUE HAS FULL VOTING AND DISTRIBUTION RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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* : 1249 ORDINARY shares held as at the date of this return  
*Name:* PHARMACY FINANCE LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES NIGEL COULSON CUMMING

---

### *Authorisation*

*Authenticated*

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

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