



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2014

X3HL7LWZ

Company Name: 'CLOOTIES KITCHEN' - FAE THE BACK O' BENNACHIE LIMITED

Company Number: SC454299

Date of this return: 11/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BRIDGEFOOT COTTAGE OYNE
INSCH
SCOTLAND
AB52 6QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **MITCHELL**

Former names:

Service Address: **BRIDGEFOOT COTTAGE OYNE
INSCH
SCOTLAND
AB52 6QQ**

Company Director 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **MITCHELL**

Former names:

Service Address: **BRIDGEFOOT COTTAGE OYNE
INSCH
SCOTLAND
AB52 6QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1959** *Nationality:* **SCOTTISH**

Occupation: **SENIOR CHARGE MIDWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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