



Companies House

AR01 (ef)

Annual Return



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Company Name: "RED BAND" CHEMICAL COMPANY, LIMITED

Company Number: SC016876

Date of this return: 05/06/2014

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): **MOIRA**

Surname: **O'TOOLE**

Former names:

Service Address: **27 FOX SPRING CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 6NB**

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): **ROBERT ALEXANDER**

Surname: **MCGREGOR**

Former names:

Service Address: **81 BANKTON BRAE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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)

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

Prescribed particulars

SHARE CAPITAL IN ISSUE HAS FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 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.