



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/04/2015

X44FYQ01

*Company Name:* **GARIOCH SPORTS LTD.**

*Company Number:* **SC155145**

*Date of this return:* **01/04/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **AXIS BUSINESS CENTRE THAINSTONE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 5TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAGGART MEIL MATHERS**

*Registered or  
principal address:* **20 BON-ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6DJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTTISH PARTNERSHIP LAW**  
*Register Location:*  
*Registration Number:*

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **8 TOWNHEAD PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 4SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

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

*Surname:* **HAY**

*Former names:*

*Service Address:* **4 MILL ROAD  
PORT ELPHINSTONE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 5UD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/06/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **WILLIAM KENNETH**

*Surname:* **LIPPE**

*Former names:*

*Service Address:* **4 ST JAMES PLACE  
INVERURIE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB51 3UB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON BOOTH**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF GARIOCH SPORTS TRUST**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GRAEME HAY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KENNETH LIPPE**

---

### *Authorisation*

*Authenticated*

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

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