



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* SC454299

*Date of this return:* 11/07/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRIDGEFOOT COTTAGE OYNE  
INSCH  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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).

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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:* ELAINE MITCHELL

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### *Authorisation*

*Authenticated*

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

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