

AR01 (ef)

Annual Return



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Company Number: SC495964

Date of this return: **26/01/2016**

SIC codes: **64999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

OFFICE 27 60 MOLLINSBURN STREET

BALQUIDDER ADVISERS LIMITED

GLASGOW

UNITED KINGDOM

G21 4SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALLAN ARMSTRONG

Surname: CANNING

Former names:

Service Address: OFFICE 27 60 MOLLINSBURN STREET

GLASGOW

UNITED KINGDOM

G21 4SF

Country/State Usually Resident: SCOTLAND U.K.

Date of Birth: **/04/1963 Nationality: BRITISH

Occupation: PROFESSIONAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ALLAN ARMSTRONG CANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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