



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

X4407IDB

*Company Name:* **T.W. BUCHANAN (CHEMISTS) LIMITED**

*Company Number:* **SC033365**

*Date of this return:* **23/03/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **30 COMMERCIAL ROAD  
LEVEN  
FIFE  
KY8 4LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE BUCHANAN**

*Surname:* **VAN DOORN**

*Former names:*

*Service Address:* **HADRON HOUSE  
CERES  
CUPAR  
FIFE  
KY15 5QL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREA MARIA**

*Surname:*                **BUCHANAN VAN DOORN**

*Former names:*

*Service Address:*        **32 COMMERCIAL ROAD  
LEVEN  
FIFE  
KY8 4LD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/06/1962**                      *Nationality:*    **SWISS**

*Occupation:*    **CONSULTANT**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL WHITSON BUCHANAN**

*Surname:* **VAN DOORN**

*Former names:*

*Service Address:* **PRIORY COTTAGE 32 COMMERCIAL ROAD  
LEVEN  
FIFE  
KY8 4LD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND ARE ONLY REDEEMABLE AT PAR.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15100</b>
		<i>Total aggregate nominal value</i>	<b>15100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : 14995 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WHITSON BUCHANAN VAN DOORN

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* ANDREA MARIA BUCHANAN VAN DOORN

*Shareholding 3* : 50 ORDINARY A shares held as at the date of this return

*Name:* MICHAEL WHITSON BUCHANAN VAN DOORN

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE BUCHANAN VAN DOORN

---

### *Authorisation*

*Authenticated*

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

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