



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

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Company Name: **A. & M. MCLELLAN & CO. LIMITED**

Company Number: **01518232**

Date of this return: **06/02/2012**

SIC codes: **46160**

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

Situation of Registered Office: **94/96 MOORSIDE RD
SWINTON
MANCHESTER
M27 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **CROFTS**

Former names:

Service Address: **103 ROCKY LANE
ECCLES
MANCHESTER
LANCASHIRE
M30 9LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **MCLELLAN**

Former names:

Service Address: **2 SUNNINGDALE AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW**

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

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MCLELLAN**

Former names:

Service Address: **2 SUNNINGDALE AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW**

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

Date of Birth: **23/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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: **CATHERINE ELIZABETH MCLELLAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN MCLELLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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