Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2013**

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Company Name:	**A. & M. MCLELLAN & CO. LIMITED**
Company Number:	**01518232**
Date of this return:	**06/02/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (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 06/02/2013 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.