



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVDVXYM

Received for filing in Electronic Format on the: **25/02/2011**

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

*Company Number:* **01518232**

*Date of this return:* **06/02/2011**

*SIC codes:* **5141**

*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:* **ENGLAND**

*Date of Birth:* **23/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* CATHERINE ELIZABETH MCLELLAN

*Shareholding 2* : 99 ORDINARY shares held as at 2011-02-06  
*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.