



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S Maclean Limited**

Company Number: **06286320**

Date of this return: **19/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH88TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN HELEN**

Surname: **COLLINSON**

Former names:

Service Address: **4 BEECHDALE CLOSE
CALMORE NR TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO402QH**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN HELEN**

Surname: **COLLINSON**

Former names:

Service Address: **4 BEECHDALE CLOSE
CALMORE NR TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO402QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRYN KENNETH**

Surname: **LEE**

Former names:

Service Address: **368 WINCHESTER ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1963** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

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 19/06/2011 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 : **50 ORDINARY A 1 GBP shares held as at 2011-06-19**
Name: **SUSAN HELEN COLLINSON**

Shareholding 2 : **50 ORDINARY B 1 GBP shares held as at 2011-06-19**
Name: **ALEXANDER GRAHAM MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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