



Companies House

AR01 (ef)

Annual Return



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Company Name: METHLICK MOTORS LIMITED

Company Number: SC011907

Date of this return: 23/11/2014

SIC codes: 45200
47300

Company Type: Private company limited by shares

Situation of Registered Office: 15 GOLDEN SQUARE
ABERDEEN
AB10 1WF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR OGSTON**

Surname: **ROBERTSON**

Former names:

Service Address: **15 GOLDEN SQUARE
ABERDEEN
AB10 1WF**

Company Director 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1956** Nationality: **BRITISH**
Occupation: **MOTOR AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32200
		<i>Aggregate nominal value</i>	32200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32200
		<i>Total aggregate nominal value</i>	32200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **22200 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD DUNCAN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **IRENE KAY DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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