



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **C & M MATHER LIMITED**

Company Number: **SC012172**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 GREYSTONE
CRESCENT
DUMFRIES
DUMFRIESSHIRE
DG1 1PG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER IAN MATHER** *Address:* **KIRKCONNEL LEA GLENCAPLE
DUMFRIES
DG1 4RG**

Director 1 :

Name: **CHRISTOPHER IAN MATHER** *Address:* **KIRKCONNEL LEA GLENCAPLE
DUMFRIES
DG1 4RG**

Date of Birth: **20/06/1960** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL ENGINEER**

Director 2 :

Name: **MARION JANE AFFLECK
MATHER** *Address:* **KIRKCONNEL LEA GLENCAPLE
DUMFRIES
DG1 4RG**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/08/2009

Name: **MATHER PROPERTY DEVELOPMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (SC)**