



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOYNE BAY LIME COMPANY LTD. (THE)**

Company Number: **SC022911**

Date of this return: **04/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH
ANGUS
UNITED KINGDOM
DD5 3RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS EDWARD**

Surname: **MCDONALD**

Former names:

Service Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2XT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address: **ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH
ANGUS
SCOTLAND
DD5 3RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS EDWARD**

Surname: **MCDONALD**

Former names:

Service Address: **ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH
ANGUS
SCOTLAND
DD5 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN CRAIG**

Surname: **MORRISON**

Former names:

Service Address: **ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH
ANGUS
SCOTLAND
DD5 3RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4382
		<i>Aggregate nominal value</i>	4382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS; ALL SHARES HAVE EQUAL RIGHTS TO ANY DIVIDEND OR OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION UPON A WINDING UP;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4382
		<i>Total aggregate nominal value</i>	4382

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **4382 ORDINARY shares held as at the date of this return**
Name: **BREEDON AGGREGATES SCOTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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