



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O4ST2Z**

*Company Name:* **A. & J. MCDOWALL LIMITED**

*Company Number:* **SC032995**

*Date of this return:* **14/12/2012**

*SIC codes:* **01110**  
**01130**

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

*Situation of Registered Office:* **MUNGOSWELLS**  
**DREM**  
**NORTH BERWICK**  
**EAST LOTHIAN**  
**EH39 5AT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR CATHERINE MARY**

*Surname:* **NEILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANGUS ANDREW**

*Surname:* **MCDOWALL**

*Former names:*

*Service Address:* **MUNGOSWELLS  
NORTH BERWICK  
EH39 5AT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEAN ELSPETH**

*Surname:* **MCDOWALL**

*Former names:*

*Service Address:* **SONAS  
LOHCARRON  
STRATHCARRON  
ROSS SHIRE  
IV54 8YQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/10/1927** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>17172</b>
		<i>Aggregate nominal value</i>	<b>17172</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>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>			
*			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27172</b>
		<i>Total aggregate nominal value</i>	<b>27172</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : 1672 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* JEAN ELSPETH MCDOWALL

*Shareholding 2* : 15500 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* ANGUS ANDREW MCDOWALL

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return

Name: ANGUS ANDREW MCDOWALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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