



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2010**

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

Company Number: **SC032995**

Date of this return: **14/12/2010**

SIC codes: **0111**

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): **JEAN ELSPETH**

Surname: **MCDOWALL**

Former names:

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

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)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	17172
		<i>Aggregate nominal value</i>	17172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 1672 DEFERRED ORDINARY shares held as at 2010-12-14
Name: JEAN ELSPETH MCDOWALL

Shareholding 2 : 15500 DEFERRED ORDINARY shares held as at 2010-12-14
Name: ANGUS ANDREW MCDOWALL

Shareholding 3 : 10000 ORDINARY shares held as at 2010-12-14

Name: ANGUS ANDREW MCDOWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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