

AR01 (ef)

Annual Return

14/11/2013



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Company Name: A.BLACK (BENDERLOCH) LIMITED

Company Number: SC041432

Date of this return: **22/10/2013**

SIC codes: **47300**

Company Type: Private company limited by shares

Situation of Registered

Office:

TARNURICH BARCALDINE

OBAN ARGYLL PA37 1SE

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	CHRISTINE
Surname:	MUNRO
Former names:	
Service Address:	LEA PARK
	LEDAIG
	OBAN
	ARGYLL PA37 1QP

Company Director	1				
Type:	Person				
Full forename(s):	ALEXANDER DUGALD				
Surname:	MUNRO				
Former names:					
Service Address:	LEA PARK				
	LEDAIG				
	OBAN				
	ARGYLL				
	PA37 1QP				
Country/State Usually Resident: SCOTLAND					
Date of Birth: 10/05/1931	Nationality: BRITISH				
Occupation: GENERAL	MANAGER				

Company Director	2				
Type: Full forename(s):	Person CHRISTINE				
Surname:	MUNRO				
Former names:					
Service Address:	LEA PARK LEDAIG OBAN ARGYLL PA37 1QP				
Country/State Usually Resident: SCOTLAND					
Date of Birth: 12/01/1934 Occupation: GENERAL	Nationality: BRITISH MANAGERESS				

Company Director 3

Type: Person

Full forename(s): DUGALD GEORGE

Surname: MUNRO

Former names:

Service Address: TARNURICH

BARCALDINE

OBAN
ARGYLL
PA37 1SE

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/07/1962 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	93750
Currency	GBP	Aggregate nominal value	18750
		Amount paid per share	0.2
		Amount unpaid per share	0

Prescribed particulars

NO PRESCRIBED PARTICULARS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	93750	
		Total aggregate nominal value	18750	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 6250 ORDINARY shares held as at the date of this return

Name: CHRISTINE MUNRO

Shareholding 2 : 18750 ORDINARY shares held as at the date of this return

Name: JACQUELYN CATHERINE MUNRO

Shareholding 3 : 6250 ORDINARY shares held as at the date of this return

Name: ALEXANDER DUGALD MUNRO

Shareholding 4 : 62500 ORDINARY shares held as at the date of this return

Name: DUGALD GEORGE MUNRO

Authorisation

Authenticated

This form was authorised by one of the following:

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