



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.BLACK (BENDERLOCH) LIMITED**

Company Number: **SC041432**

Date of this return: **22/10/2015**

SIC codes: **47300**

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

Situation of Registered Office: **TARNURICH
BARCALTINE
OBAN
ARGYLL
PA37 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **MUNRO**

Former names:

Service Address: **LEA PARK
LEDAIG
OBAN
ARGYLL
PA37 1QP**

Company Director ***I***

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: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **MUNRO**

Former names:

Service Address: **LEA PARK
LEDAIG
OBAN
ARGYLL
PA37 1QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1934** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGERESS**

Company Director **3**

Type: **Person**
Full forename(s): **DUGALD GEORGE**

Surname: **MUNRO**

Former names:

Service Address: **TARNURICH
BARCADDINE
OBAN
ARGYLL
PA37 1SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81250
		<i>Aggregate nominal value</i>	16250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81250
		<i>Total aggregate nominal value</i>	16250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **27083 ORDINARY shares held as at the date of this return**
Name: **JACQUELYN CATHERINE MUNRO**

Shareholding 2 : **54167 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.