



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARBERT GARAGE LIMITED (THE)**

Company Number: **SC045590**

Date of this return: **12/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WRIGHT OGILVIE
51 KIRK STREET
CAMPBELTOWN
ARGYLL,
PA28 6BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WRIGHT OGILVIE**

*Registered or
principal address:* **51 KIRK STREET
CAMPBELTOWN
ARGYLL
SCOTLAND
PA28 6BW**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **I**

Type: **Person**

Full forename(s): **ILEENE**

Surname: **DUNCAN**

Former names:

Service Address: **BARAVALLA
TARBERT
ARGYLL
PA29 6YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DR WILLIAM NEIL MURDOCH**

Surname: **DUNCAN**

Former names:

Service Address: **BARAVALLA
TARBERT
ARGYLL
PA29 6YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **ANN GILLIAN**

Surname: **MACKIE-CAMPBELL**

Former names:

Service Address: **STONEFIELD
TARBERT
ARGYLL
PA29 6XY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1932** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : **16000 ORDINARY shares held as at 2011-06-12**
Name: **ILEENE DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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