



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC051739**

Date of this return: **22/08/2010**

SIC codes: **4542**

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

Situation of Registered Office: **CO WILLIAM BROWNLIE CA
3 INCHMARNOCK
EAST KILBRIDE
G74 2JQ**

Officers of the company

Company Secretary 1

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

Surname: **MUNRO**

Former names:

Service Address: **HIGHFLAT FARM
CARMUNOCK
GLASGOW
G76 9EU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES ROWAN**

Surname: **MUNRO**

Former names:

Service Address: **HIGHFLAT FARM
CLARKSTON
GLASGOW
LANARKSHIRE
G76 9EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1945**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 1 ORDINARY shares held as at 2010-08-22
Name: MARGARET MUNRO

Shareholding 2 : 99 ORDINARY shares held as at 2010-08-22
Name: JAMES ROWAN 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.