



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

X4EKM056

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

*Company Number:* **SC051739**

*Date of this return:* **22/08/2015**

*SIC codes:* **43320**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MUNRO

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*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.