



Companies House

AR01 (ef)

Annual Return



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X48UWFQW

Company Name: **Angus Clinton (Builders Merchants) Limited**

Company Number: **SC056255**

Date of this return: **01/06/2015**

SIC codes: **43210**
68209

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

Situation of Registered Office: **49-50 BAYHEAD**
STORNOWAY
WESTERN ISLES
SCOTLAND
HS1 2DZ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NIC LTD.**

*Registered or
principal address:* **49/50 BAYHEAD
STORNOWAY
WESTERN ISLES
SCOTLAND
HS1 2DZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC229186**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **CLINTON**

Former names:

Service Address: **15 GOATHILL CRESCENT
STORNOWAY
WESTERN ISLES
SCOTLAND
HS1 2TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGUS**

Surname: **CLINTON**

Former names:

Service Address: **12 MEMORIAL AVENUE
STORNOWAY
WESTERN ISLES
SCOTLAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **CLINTON**

Former names:

Service Address: **39 GREENBANK DRIVE MORNINGSIDE
EDINBURGH
LOTHIAN
SCOTLAND
EH10 5RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **5867 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CLINTON**

Shareholding 2 : **5867 ORDINARY shares held as at the date of this return**
Name: **ANGUS CLINTON**

Shareholding 3 : **7266 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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