



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M MACRETE SALES LIMITED**

*Company Number:* **SC086332**

*Date of this return:* **15/12/2009**

*SIC codes:* **4523**

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

*Situation of Registered Office:* **NEWMILL FARM 1 CAMPSIE ROAD  
MILTON OF CAMPSIE GLASGOW  
G66 8EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RHONDA JANE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **NEWMILL FARM  
1 CAMPIE ROAD  
MILTON OF CAMPSIE  
LANARKSHIRE  
G66 8EB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALICE MOIRA**

*Surname:* **BELL**

*Former names:*

*Service Address:* **FAILTE  
6 COWDEN WAY  
COMRIE  
PERTHSHIRE  
PH6 2NW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/07/1940**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ARCHIBALD**  
*Surname:*                        **BELL**  
*Former names:*  
*Service Address:*              **FAILTE  
6 COWDEN WAY  
COMRIE  
PERTHSHIRE  
PH6 2NW**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **03/04/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GAVIN**  
*Surname:*                        **BELL**  
*Former names:*  
*Service Address:*              **NEWMILL  
MILTON OF CAMPSIE  
GLASGOW  
LANARKSHIRE  
G66 8EH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/01/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.</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 15/12/2009 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:*

**30 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ARCHIBALD BELL**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ALICE MOIRA BELL**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 15/12/2009**

*Name:*

**GAVIN H BELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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