



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M Macrete Sales Limited**

Company Number: **SC086332**

Date of this return: **15/12/2015**

SIC codes: **42110**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RHONDA JANE**

Surname: **BELL**

Former names:

Service Address: **NEWMILL FARM MILTON OF CAMPSIE
GLASGOW
SCOTLAND
G66 8EH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GAVIN HENRY**

Surname: **BELL**

Former names:

Service Address: **NEWMILL FARM MILTON OF CAMPSIE
GLASGOW
SCOTLAND
G66 8EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **NEWMILL FARM MILTON OF CAMPSIE
GLASGOW
SCOTLAND
G66 8EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS. HOLDERS ARE ENTITLED TO A DIVIDEND OF 750% AND THE SHARES ARE REDEEMABLE AT PAR ON 31 DECEMBER 2016.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **1000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ALICE MOIRA BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAVIN HENRY BELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name:

RHONDA JANE BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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