



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MCAUGHTRIE & SON LIMITED**

Company Number: **SC093595**

Date of this return: **21/04/2010**

SIC codes: **4542**

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

Situation of Registered Office: **ATLAST DORNOCH ROAD
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ATLAST DORNOCH ROAD
BONAR BRIDGE
SUTHERLAND
SCOTLAND
IV24 3EB**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **ISABEL AGNES**

Surname: **MCAUGHTRIE**

Former names:

Service Address: **ATLAST
BONAR BRIDGE
SUTHERLAND
IV24 3EB**

Company Director *1*

Type: **Person**
Full forename(s): **ALEXANDER JAMES**
Surname: **MCAUGHTRIE**
Former names:
Service Address: **ATLAST
BONAR BRIDGE
SUTHERLAND
IV24 3EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

9999 ORDINARY Shares held as at 21/04/2010

Name: **A.J. MCAUGHTRIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/04/2010

Name: **I.A. MCAUGHTRIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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