



Companies House

AR01 (ef)

Annual Return



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X463SN4O

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

Company Number: **SC093595**

Date of this return: **21/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ATLAST DORNOCH ROAD
BONAR BRIDGE
SUTHERLAND
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 1

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>			
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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 21/04/2015 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 : 9999 ORDINARY shares held as at the date of this return
Name: A.J. MCAUGHTRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: I.A. MCAUGHTRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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