

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/01/2010

Company Name: MJD (ACCESS HIRE) LIMITED

Company Number: SC115250

Date of this return: 12/12/2009

SIC codes: 4550

Company Type: Private company limited by shares

Situation of Registered

103 PORTLAND AVENUE **IRVINE**

Office:

AYRSHIRE KA12 8NL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **WILLIAM**

Surname: **DORE**

Former names:

Service Address: 92 WATERSIDE

IRVINE AYRSHIRE KA12 8QL

Company Director 1

Type: Person

Full forename(s): MARY FLEMING

Surname: DORE

Former names:

Service Address: 94 WATERSIDE

IRVINE AYRSHIRE KA12 8QL

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/01/1938 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MICHAEL JOSEPH

Surname: DORE

Former names:

Service Address: 92 BANK STREET

IRVINE AYRSHIRE KA12 0NF

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/07/1963 Nationality: BRITISH

Occupation: CONTRACTS DIRECTOR

Company Director 3

Type: Person

Full forename(s): MICHAEL JOSEPH

Surname: DORE

Former names:

Service Address: 94 WATERSIDE

IRVINE AYRSHIRE KA12 8QL

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/03/1934 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

.-----

Company Director

Type: Person

Full forename(s): **WILLIAM**

Surname: **DORE**

Former names:

Service Address: 92 WATERSIDE

> **IRVINE AYRSHIRE KA12 8QL**

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/03/1966 Nationality: BRITISH

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	N/A		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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

1 ORDINARY Shares held as at 12/12/2009

Name: MICHAEL J. DORE

Address:

Shareholding: 2

1 ORDINARY Shares held as at 12/12/2009

Name: MARY F. DORE

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.