



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. MCCALLUM (PROPERTIES) LIMITED**

Company Number: **SC148001**

Date of this return: **30/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O WORLDMAIL LTD UNIT 25 NORTHPOINT, 34 EDISON STREET
HILLINGTON PARK
GLASGOW
UNITED KINGDOM
G52 4JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **ARNOTT**

Former names:

Service Address: **26 THE MOORINGS
PAISLEY
RENFREWSHIRE
PA2 9AY**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **ARNOTT**

Former names:

Service Address: **26 THE MOORINGS
PAISLEY
RENFREWSHIRE
PA2 9AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **MCCALLUM**

Former names:

Service Address: **FLAT 7/ 3
303 GLASGOW HARBOUR TERRACES
GLASGOW
G11 6BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1973**

Nationality: **BRITISH**

Occupation: **EXPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSE**

Surname: **ORR**

Former names:

Service Address: **77 WRIGHT STREET
RENFREW
RENFREWSHIRE
PA4 8AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1948**

Nationality: **BRITISH**

Occupation: **CS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AE1 ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSE ORR**

Shareholding 2 : **675 ORDINARY shares held as at the date of this return**
Name: **MARC M. MCCALLUM**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **HELEN ARNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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