



Companies House

AR01 (ef)

Annual Return



X56FF17L

Received for filing in Electronic Format on the: **06/05/2016**

Company Name: **MCCAUL HAULAGE LIMITED**

Company Number: **SC151109**

Date of this return: **06/05/2016**

SIC codes: **49410**

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

Situation of Registered Office: **STRABATHIE GARAGE
MURCAR
ABERDEEN
AB23 8BT**

Single Alternative Inspection Location (SAIL)

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

**C/O RAEBURN CHRISTIE CLARK & WALLACE
12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **MCCAUL**

Former names:

Service Address: **22 RUBISLAW PARK CRESCENT
ABERDEEN
AB15 8BT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **ALLAN**

Former names:

Service Address: **17 DAMFIELD ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9SJ**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **FRASER**

Former names:

Service Address: **14 CANMORE GARDENS
KINGSEAT
NEWMACHER
AB21 0AE**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **MCCAUL**

Former names:

Service Address: **22 RUBISLAW PARK CRESCENT
ABERDEEN
AB15 8BT**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN FRASER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALLAN**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN MCCAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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