Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ALAN BOYLE ASSOCIATES LIMITED**
Company Number:	**SC156959**
Date of this return:	**28/03/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 CORLAICH AVENUE** **TORYGLEN** **GLASGOW** **G42 0DT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS FIONA MACKINTOSH**
Surname:	**DONALDSON**
Former names:	
Service Address:	**101 EAST DULWICH GROVE** **LONDON** **SE22 8PU**

Company Director *1*

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **FLAT 1/L 277 ALBERT DRIVE POLLOKSHIELDS**
GLASGOW
GREAT BRITAIN
G41 2RN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1957**   *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A)EQUAL VOTING RIGHTHS. B)EQUAL DIVIDEND RIGHTS. C)EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION. D)SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 28/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA MACKINTOSH DONALDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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