



Companies House

AR01 (ef)

Annual Return



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X58OLNOZ

Company Name: MCLAY MCALISTER & MCGIBBON (AYR) LTD.

Company Number: SC158183

Date of this return: 23/05/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: C/O MCLAY, MCALISTER & MCGIBBON LLP
145 ST. VINCENT STREET
GLASGOW
G2 5JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MARTIN**

Former names:

Service Address: **THE GABLES
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4BD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARY MACINTYRE**

Surname: **MACCORMICK**

Former names:

Service Address: **33 CHARLES CRESCENT
DRYMEN
GLASGOW
LANARKSHIRE
G63 0BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE YOUNG**

Surname: **MACSHANNON**

Former names:

Service Address: **25 BROOMPARK AVENUE
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 1LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MARTIN**

Former names:

Service Address: **THE GABLES
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW DANIEL**

Surname: **MCCAW**

Former names:

Service Address: **50 STRATHWHILLAN COURT
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 8FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALLAN GRANT**

Surname: **RAMSAY**

Former names:

Service Address: **INGLENEUK
19 MONREITH ROAD NEWLANDS
GLASGOW
G43 2NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: MARY MACCORMICK

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: GEORGE Y MACSHANNON

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ALLAN RAMSAY

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: ANDREW MCCAWE

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: PAUL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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