



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARMICHAEL (SCOTLAND) LIMITED**

Company Number: **SC163452**

Date of this return: **19/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **7 DRYDEN PLACE
LOANHEAD
MIDLOTHIAN
EH20 9HP**

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 ALASTAIR M CARMICHAEL
7 DRYDEN PLACE
BILSTON GLEN INDUSTRIAL ESTATE
LOANHEAD
MIDLOTHIAN
SCOTLAND
EH20 9HP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LOUDON**

Former names:

Service Address: **6C ESSEX ROAD
EDINBURGH
EH4 6LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR MCPHERSON**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46666
		<i>Aggregate nominal value</i>	2333.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.1666
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER A ORDINARY SHARES IN ISSUE.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH A ORDINARY SHARE HAS EQUAL DIVIDEND RIGHTS TO OTHER A ORDINARY SHARES OF THE SAME CLASS DESCRIPTION AND DENOMINATION

Class of shares	ORDINARY 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES

Class of shares	ORDINARY 2	<i>Number allotted</i>	276626
		<i>Aggregate nominal value</i>	13831.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	323302
		<i>Total aggregate nominal value</i>	16167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

<i>Shareholding 1</i>	: 2 ORDINARY 1 shares held as at the date of this return
<i>Name:</i>	ALASTAIR MCPHERSON CARMICHAEL
<i>Shareholding 2</i>	: 20000 ORDINARY 2 shares held as at the date of this return
<i>Name:</i>	GLYN DOWLER
<i>Shareholding 3</i>	: 46666 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLYNN DOWLER
<i>Shareholding 4</i>	: 239960 ORDINARY 2 shares held as at the date of this return
<i>Name:</i>	ALASTAIR MCPHERSON CARMICHAEL
<i>Shareholding 5</i>	: 8 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALASTAIR MCPHERSON CARMICHAEL
<i>Shareholding 6</i>	: 5555 ORDINARY 2 shares held as at the date of this return
<i>Name:</i>	EMMA RUTHERFORD CARMICHAEL
<i>Shareholding 7</i>	: 5556 ORDINARY 2 shares held as at the date of this return
<i>Name:</i>	MATILDA MCPHERSON CARMICHAEL

Shareholding 8 : 5555 ORDINARY 2 shares held as at the date of this return
Name: FERGUS FITZGERALD CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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