



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID OGILVIE ENGINEERING LIMITED**

Company Number: **SC165185**

Date of this return: **25/04/2016**

SIC codes: **25110**

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

Situation of Registered Office: **8 BALMORAL ROAD
KILMARNOCK
AYRSHIRE
KA3 1HL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director 2

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

Surname: **OGILVIE**

Former names:

Service Address: **BURNTSHIELD FARM SORN
MAUCHLINE
AYRSHIRE
SCOTLAND
KA5 6JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **WELDER**

Company Director 4

Type: **Person**

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

Surname: **WARWICK**

Former names:

Service Address: **2 GLENLIVET PLACE
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 7UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72727
		<i>Aggregate nominal value</i>	72727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO THE ISSUED ORDINARY SHARE CAPITAL ARE AS STATED WITHIN THE COMPANY'S MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72727
		<i>Total aggregate nominal value</i>	72727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **70547 ORDINARY shares held as at the date of this return**
Name: **DAVID OGILVIE**

Shareholding 2 : **2180 ORDINARY shares held as at the date of this return**
Name: **DAVID WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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