



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACLEOD (RIVERSIDE) LIMITED**

Company Number: **SC165363**

Date of this return: **02/05/2016**

SIC codes: **47110**
47300

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

Situation of Registered Office: **KILMORY INDUSTRIAL ESTATE**
LOCHGILPHEAD
ARGYLL
PA31 8RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **MACLEOD**

Former names:

Service Address: **ACHNABA HOUSE
LOCHGILPHEAD
ARGYLL
PA31 8RY**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MACLEOD**

Former names:

Service Address: **BARVALTAIR
CASTLETON HARBOUR
LOCHGILPHEAD
ARGYLL
PA31 8RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MURDOCH**

Surname: **MACLEOD**

Former names:

Service Address: **ACHNABA HOUSE
LOCHGILPHEAD
PA31 8RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **M & K MACLEOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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