



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCALOON SERVICES LIMITED**

Company Number: **SC167789**

Date of this return: **20/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **25 ASHLAR AVENUE
CARRICKSTONE
CUMBERNAULD
G68 0GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **MCALOON**

Former names:

Service Address: **25 ASHLAR AVENUE
CUMBERNAULD
G68 0GL**

Company Director **1**

Type: **Person**

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

Surname: **MCALOON**

Former names:

Service Address: **25 ASHLAR AVENUE
CARRICKSTONE
CUMBERNAULD
G68 0GL**

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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

Shareholding 1 : 100 ORDINARY B shares held as at the date of this return
Name: JOHN MCALOON

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: JOHN MCALOON

Authorisation

Authenticated

This form was authorised by one of the following:

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