



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERAMCO LIMITED**

Company Number: **SC174224**

Date of this return: **08/04/2016**

SIC codes: **23200**

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

Situation of Registered Office: **BLOCK 12 VALE OF LEVEN INDUSTRIAL ESTATE
DUMBARTON
G82 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE VICTORIA**

Surname: **HOLLING**

Former names:

Service Address: **25 EAST MONTROSE STREET
HELENSBURGH
G84 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET RUTH**

Surname: **HOLLING**

Former names:

Service Address: **25 EAST MONTROSE STREET
HELENSBURGH
DUNBARTONSHIRE
G84 7HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **HOLLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 10500 ORDINARY shares held as at the date of this return
Name: GRAHAM EDGAR HOLLING

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: CERAMCO LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: BARRY GEORGE HOLLING

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: IRENE VICTORIA HOLLING

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAM ELLIOT

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES HOLLING

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: FRANCES MARY GREENWELL

Shareholding 8 : 17000 ORDINARY shares held as at the date of this return

Name: MARGARET RUTH HOLLING

Authorisation

Authenticated

This form was authorised by one of the following:

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