



Companies House

**AR01** (ef)

**Annual Return**



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**X49KYZ4O**

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*Company Name:* **A C A ASSOCIATES LTD.**

*Company Number:* **SC184649**

*Date of this return:* **07/04/2015**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **3 ST DAVIDS BUSINESS PARK  
DALGETY BAY  
FIFE  
KY11 9PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SAUNDERSON**

*Former names:*

*Service Address:* **COMRIE HOUSE  
4 STATION ROAD  
KINROSS  
PERTH & KINROSS  
KY13 8TD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MOWBRAY**

*Former names:*

*Service Address:*        **6 PARBROATH COTTAGES  
CUPAR  
FIFE  
KY15 4NS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SAUNDERSON**

*Former names:*

*Service Address:* **COMRIE HOUSE  
4 STATION ROAD  
KINROSS  
PERTH & KINROSS  
KY13 8TD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                **4 ABERCORN AVENUE  
EDINBURGH  
EH8 7HP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PIPELINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SAUNDERSON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WILSON**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH WILSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PETER WILSON**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ANNE WILSON**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN WILSON**

*Shareholding 7* : **200 ORDINARY shares held as at the date of this return**

Name: MARGARET SAUNDERSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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