

AR01 (ef)

Annual Return



XSUOVUNI

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Company Name: A & J MENSWEAR (RETAIL) LIMITED

Company Number: SC186063

Date of this return: **26/05/2011**

SIC codes: **5242**

Company Type: Private company limited by shares

Situation of Registered

Office:

MARATHON HOUSE
OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD
DUNDONALD
KA2 9AE

Officers of the company

Company Secretary	1
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Type: Person
Full forename(s): HEATHER

Surname: TEMPLETON

Former names:

Service Address: 2 SOUTHFLAT

LOCHRIDGE HOUSE

STEWARTON AYRSHIRE KA3 5LH

Company Director Type: Full forename(s):	<pre>Person ALAN THOMAS</pre>
Surname:	KINNEY
Former names:	
Service Address:	19 ELPHISTONE ROAD GIFFNOCK GLASGOW LANARKSHIRE G46 6TF
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 15/02/1952 Occupation: CLOTHING	Nationality: BRITISH S RETAILER

Company Director 2

Type: Person

Full forename(s): MR JAMES PAUL

Surname: MCGONIGLE

Former names:

Service Address: 17 ERSKINE ROAD

GIFFNOCK GLASGOW G46 6TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1962 Nationality: BRITISH

Occupation: CLOTHING RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20000
Currency	GBP	Aggregate nominal value	20000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES 50% EACH TO THE 2 OWNERS AS THEY HAVE FULL RIGHT ENTITLEMENT.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nominal value	20000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-05-26

Name: JAMES MCGONIGLE

Shareholding 2 : 10000 ORDINARY shares held as at 2011-05-26

Name: ALAN THOMAS KINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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