



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKVGJCA

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*Company Name:* **AAM ASSOCIATES LIMITED**

*Company Number:* **SC206273**

*Date of this return:* **14/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 OTTERBURN PARK  
EDINBURGH  
MIDLOTHIAN  
EH14 1JX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **3 OTTERBURN PARK  
EDINBURGH  
MIDLOTHIAN  
EH14 1JX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN ADAMS**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **3 OTTERBURN PARK  
EDINBURGH  
MIDLOTHIAN  
EH14 1JX**

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

*Date of Birth:* **16/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET LUCRETIA**  
*Surname:*                      **MURRAY**  
*Former names:*  
*Service Address:*              **3 OTTERBURN PARK**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH14 1JX**

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

*Date of Birth:*    **05/08/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RANKS EQUALLY WITH HOLDERS OF A,C AND D SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS AT DISCRETION OF THE BOARD</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RANKS EQUALLY WITH A,B AND D SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS ARE AT THE DISCRETION OF THE BOARD</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RANKS EQUALLY WITH HOLDERS OF A,B AND C SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS ARE AT THE DISCRETION OF THE BOARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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*

**30 ORDINARY D Shares held as at 14/04/2010**

*Name:* **LYNNE LOUISE MCVIE**

*Address:*

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*Shareholding : 2*

**30 ORDINARY B Shares held as at 14/04/2010**

*Name:* **MARGARET L. MURRAY**

*Address:*

*Shareholding* : 3

**30 ORDINARY C Shares held as at 14/04/2010**

*Name:* **STEVEN ALAN MURRAY**

*Address:*

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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.