



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCALLUMS FOODS LIMITED**

Company Number: **SC209850**

Date of this return: **31/07/2014**

SIC codes: **10130**

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

Situation of Registered Office: **30 MILLER ROAD
AYR
AYRSHIRE
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ROSE**

Surname: **MCCALLUM**

Former names:

Service Address: **19 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE ROSE**

Surname: **MCCALLUM**

Former names:

Service Address: **19 EWENFIELD PLACE**
 AYR
 AYRSHIRE
 KA7 2QU

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

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MORGAN**

Surname: **MCCALLUM**

Former names:

Service Address: **19 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **C M MCCALLUM**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **C R MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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