



Companies House

AR01 (ef)

Annual Return



X34E01MW

Received for filing in Electronic Format on the: **25/03/2014**

Company Name: **A B ROLLER DOORS LTD.**

Company Number: **SC228446**

Date of this return: **25/02/2014**

SIC codes: **28290**

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

Situation of Registered Office: **UNIT 18 BLOCK 5
CARFIN INDUSTRIAL ESTATE
CARFIN
MOTHERWELL,
ML1 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIE**

Surname: **MCNEIL**

Former names:

Service Address: **13 YOUNG WYND
BELLSHILL
LANARKSHIRE
ML4 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **ARCHIE**

Surname: **MCNEIL**

Former names:

Service Address: **13 YOUNG WYND
BELLSHILL
LANARKSHIRE
ML4 1QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **BILLY**

Surname: **MCREADY**

Former names:

Service Address: **1A DAVIDSON GARDENS
STONEHOUSE
ML9 3HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

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
<i>Prescribed particulars</i>			
FULL			

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 25/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **W MCREADY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **C MCREADY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **A MCNEIL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **R MCNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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