



Companies House

**AR01** (ef)

**Annual Return**



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**X37CEGEP**

*Company Name:* **MARMAC SERVICES LIMITED**

*Company Number:* **SC231050**

*Date of this return:* **02/05/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **ANCHOR HOUSE 195 DUMBARTON ROAD  
CLYDEBANK  
SCOTLAND  
G81 4XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA MARION**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **WOODSIDE FARM CROSSFORD  
CARLUKE  
LANARKSHIRE  
UNITED KINGDOM  
ML8 5QN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **124 LANARK ROAD  
BRAIDWOOD  
CARLUKE  
LANARKSHIRE  
ML8 5PQ**

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

*Date of Birth:*    **15/01/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR CONSULTANT**

*Company Director*    **2**

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

*Surname:*                      **MCCULLOCH**

*Former names:*

*Service Address:*            **WOODSIDE FARM CROSSFORD**  
                                 **CARLUKE**  
                                 **LANARKSHIRE**  
                                 **ML8 5QN**

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

*Date of Birth:*    **08/01/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE EQUAL VOTING RIGHTS, RANK FOR DIVIDENDS AND FOR DISTRIBUTIONS ON WINDING UP, THEY ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARSHALL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARSHALL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MCCULLOCH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MARION MCCULLOCH**

## *Authorisation*

*Authenticated*

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

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