



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCPHERSON MEMORIALS LIMITED**

Company Number: **SC236286**

Date of this return: **03/09/2013**

SIC codes: **47789**

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

Situation of Registered Office: **5 HIGH STREET
JOHNSTONE
RENFREWSHIRE
PA5 8JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **KIELTY**

Former names:

Service Address: **JEDFOREST
MAIN STREET
HOUSTON
RENFREWSHIRE
PA6 7HD**

Company Director ***I***

Type: **Person**

Full forename(s): **KIM**

Surname: **KIELTY**

Former names:

Service Address: **JEDFOREST
MAIN STREET
HOUSTON
RENFREWSHIRE
PA6 7HD**

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

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCPHERSON**

Former names:

Service Address: **JEDFOREST MAIN STREET
HOUSTON
RENFREWSHIRE
PA6 7UD**

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

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 03/09/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ALAN MCPHERSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALAN MCPHERSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **KIM KIELTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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