



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. MCINTOSH LIMITED**

Company Number: **SC239074**

Date of this return: **04/11/2013**

SIC codes: **47520**

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

Situation of Registered Office: **22 HIGH STREET
KIRRIEMUIR
ANGUS
DD8 4BB**

Officers of the company

Company Secretary 1

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

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET
KIRRIEMUIR
ANGUS
DD8 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET
KIRRIEMUIR
ANGUS
DD8 5AP**

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

Date of Birth: **09/05/1953**

Nationality: **BRITISH**

Occupation: **IRONMONGER**

Company Director 2

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

Surname: **MCINTOSH**

Former names:

Service Address: **36 LINDSAY STREET
KIRRIEMUIR
ANGUS
DD8 5AP**

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

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS.

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 04/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ARTHUR MCINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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