



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26Y9LKQ**

*Company Name:* **A & L MECHANICAL INSTALLATIONS LTD.**

*Company Number:* **SC244215**

*Date of this return:* **19/02/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **THE OLD FORGE 28 FIELD ROAD  
BUSBY  
GLASGOW  
G76 8SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM TERENCE**

*Surname:* **HOUSTON**

*Former names:*

*Service Address:* **VICTORIA HOUSE  
STATION ROAD  
ST. MONANS  
FIFE  
KY10 2BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MCROBERT**

*Former names:*

*Service Address:*        **GATESIDE FARM GATESIDE FARM  
GALSTON  
AYRSHIRE  
KA4 8PG**

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

*Date of Birth:*    **18/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>ORDINARY NON-VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82</b>
		<i>Total aggregate nominal value</i>	<b>82</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J MCROBERT**

*Shareholding 2* : **20 ORDINARY B shares held as at the date of this return**  
*Name:* **LISA FARR**

*Shareholding 3* : **20 ORDINARY B shares held as at the date of this return**

*Name:* **SHELLEY FARR**

*Shareholding 4* : **20 ORDINARY B shares held as at the date of this return**

*Name:* **CERYS MCROBERT**

*Shareholding 5* : **20 ORDINARY B shares held as at the date of this return**

*Name:* **DENISE MCROBERT**

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### *Authorisation*

*Authenticated*

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

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