



Companies House

AR01 (ef)

Annual Return



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X32L187M

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

Company Number: **SC244215**

Date of this return: **19/02/2014**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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