



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2014**

Company Name: **A1 COLLISION (UK) LIMITED**

Company Number: **SC246581**

Date of this return: **26/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 3 WESTERN ROAD INDUSTRIAL ESTATE
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART IAN**

Surname: **MCPARTLAND**

Former names:

Service Address: **9 OAK PLACE
KILMARNOCK
KA1 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE KILMURRAY**

Surname: **MCPARTLAND**

Former names:

Service Address: **9 OAK PLACE
KILMARNOCK
AYRSHIRE
KA1 2EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE TREATED EQUALLY IN VOTING, DISTRIBUTIONS AND ANY WINDING UPS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: STEWART I MCPARTLAND

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: TERENCE C MCPARTLAND

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: TERENCE K MCPARTLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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