Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2011**

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Company Name: **A & M MACLENNAN LIMITED**

Company Number: **SC258081**

Date of this return: **16/10/2011**

SIC codes: **81300**

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

Situation of Registered Office:
17 QUEENSGATE
INVERNESS
INVERNESS
IV1 1DF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARION**

Surname: **MACLENNAN**

Former names:

Service Address: **ROALMA BRAE OF DUNVOURNIE**
CULBOKIE
ROSS-SHIRE
SCOTLAND
IV7 8JS

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR**

Surname: **MACLENNAN**

Former names:

Service Address: **ROALMA BRAE OF DUNVOURNIE**
CULBOKIE
ROSS-SHIRE
SCOTLAND
IV7 8JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARION**

Surname: **MACLENNAN**

Former names:

Service Address: **ROALMA BRAE OF DUNVOURNIE**
CULBOKIE
ROSS-SHIRE
SCOTLAND
IV7 8JS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RORY FRASER**

Surname: **MACLENNAN**

Former names:

Service Address: **18 BLACKWELL ROAD**
CULLODEN
INVERNESS
HIGHLAND
SCOTLAND
IV2 7DZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**43256**
		Aggregate nominal value	**43256**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**43256**
		Total aggregate nominal value	**43256**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25956 ORDINARY shares held as at the date of this return**

17300 shares transferred on 2011-04-01

Name: **ALISTAIR MACLENNAN**

Shareholding 2 : **17300 ORDINARY shares held as at the date of this return**

Name: **RORY FRASER MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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