Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/10/2014**

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| | |
|---|---|
| *Company Name:* | **A & M MACLENNAN LIMITED** |
| *Company Number:* | **SC258081** |
| *Date of this return:* | **16/10/2014** |
| *SIC codes:* | **81300** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **27 HUNTLY STREET**<br>**INVERNESS**<br>**UNITED KINGDOM**<br>**IV3 5PR** |

## 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**
**UNITED KINGDOM**
**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**
**UNITED KINGDOM**
**IV7 8JS**

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

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

*Occupation:* **CONTRACTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **MACLENNAN**

*Former names:*

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

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

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

*Occupation:* **CARE WORKER**

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## *Company Director 3*

*Type:* **Person**

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

*Surname:* **MACLENNAN**

*Former names:*

*Service Address:* **6 WYVIS VIEW CULBOKIE**
**DINGWALL**
**ROSS-SHIRE**
**UNITED KINGDOM**
**IV7 8JW**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY 1 GBP** | *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 PARTICIAPATE IN A DISTRIBUTION.**

## 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 16/10/2014 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* : **17300 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR ALISTAIR MACLENNAN**

*Shareholding 2* : **25956 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR 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.