



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **ARGYLE CARS LIMITED**

Company Number: **SC258329**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE CATHERINE WELSH** *Address:* **320 GLASGOW ROAD
BLANTYRE
GLASGOW
G72 9LQ**

Director 1 :

Name: **CLARK MCKEEN FULSTON** *Address:* **14 SILVERBIRCH GROVE
QUARTER
HAMILTON
SOUTH LANARKSHIRE
ML3 7XZ**

Date of Birth: **23/10/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEORGE JONES FULSTON** *Address:* **DUNALLAN 336 GLASGOW ROAD,
BLANTYRE
GLASGOW
G72 9LQ**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **LILY FULSTON**

Address: **DUNALLAN 336 GLASGOW ROAD,
BLANTYRE
GLASGOW
G72 9LQ**

Date of Birth:

24/11/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **SARAH GILLIAN
HENDERSON**

Address: **1 HERBERTSON GROVE
BLANTYRE
GLASGOW
G72 9RS**

Date of Birth:

24/09/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **CLARE CATHERINE WELSH**

Address: **320 GLASGOW ROAD
BLANTYRE
GLASGOW
G72 9LQ**

Date of Birth:

26/01/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/10/2008

Name: **SARAH GILLIAN HENDERSON**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/10/2008

Name: **GEORGE JONES FULSTON**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 27/10/2008

Name:

LILY FULSTON

Address:

Shareholding 4:

20 ORDINARY Shares held as at 27/10/2008

Name:

CLARE CATHERINE WELSH

Address:

Shareholding 5:

20 ORDINARY Shares held as at 27/10/2008

Name:

CLARK MCKEEN FULSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (SC)**