



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KENZTL**

*Company Name:* **ARGYLE CARS LIMITED**

*Company Number:* **SC258329**

*Date of this return:* **27/10/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **29 BRANDON STREET  
HAMILTON  
SOUTH LANARKSHIRE  
ML3 6DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLARE CATHERINE**

Surname: **WELSH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SARAH GILLIAN**

Surname: **HENDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/09/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLARE CATHERINE**

*Surname:* **WELSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/01/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SARAH GILLIAN HENDERSON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEORGE JONES FULSTON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* LILY FULSTON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* CLARE CATHERINE WELSH

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* CLARK MCKEEN FULSTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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