

AR01 (ef)

Annual Return



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Company Name: ANMAN LIMITED

Company Number: SC261343

Date of this return: **26/11/2015**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK

HEATHHALL

DUMFRIES

DUMFRIES & GALLOWAY

DG1 3SJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GEORGE DOUGLAS
Surname:	ANDERSON
Former names:	
Service Address:	HILLBERRY
	GLENCAPLE
	DUMFRIES
	DG1 4RD

Full forename(s): GF	erson EORGE DOUGLAS		
Surname: AN	NDERSON		
Former names:			
GI DU	ILLBERRY LENCAPLE UMFRIES G1 4RD		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: **/02/1949 Occupation: RETAILER	Nationality: BRITISH		

Company Director 2

Type: Person

Full forename(s): MARGARET ELIZABETH

Surname: ANDERSON

Former names:

Service Address: HILLBERRY

GLENCAPLE DUMFRIES DG1 4RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1950 Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

State	nent of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: MARGARET ELIZABETH ANDERSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: GEORGE DOUGLAS ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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