



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J SLAVIN & SONS LIMITED**

Company Number: **SC262782**

Date of this return: **02/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **C/O C/O MONTPELIER PROFESSIONAL (GALLOWAY) LTD
46A HANOVER STREET
STRANRAER
WIGTOWNSHIRE
SCOTLAND
DG9 7RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AERLIN STAIR STREET
DRUMMORE
STRANRAER
WIGTOWNSHIRE
SCOTLAND
DG9 9PT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **SLAVIN**

Former names:

Service Address: **AERLIN
STAIR STREET, DRUMMORE
STRANRAER
DG9 9PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR JAMIESON**

Surname: **SLAVIN**

Former names:

Service Address: **AERLIN
STAIR STREET, DRUMMORE
STRANRAER
DG9 9PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **SLAVIN**

Former names:

Service Address: **AERLIN
STAIR STREET, DRUMMORE
STRANRAER
DG9 9PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN SLAVIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JAMIESON SLAVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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