



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JU30V**

*Company Name:* **COWAL SAND & GRAVEL LTD.**

*Company Number:* **SC266441**

*Date of this return:* **08/04/2016**

*SIC codes:* **08120**

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

*Situation of Registered Office:* **KILLELLAN FARM TOWARD  
DUNOON  
ARGYLL  
SCOTLAND  
PA23 7UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* MITCHELL

*Former names:*

*Service Address:* KILLELLAN FARM  
TOWARD  
DUNOON  
ARGYLL  
PA23 7UJ

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **KILLELLAN FARM  
TOWARD  
DUNOON  
ARGYLL  
PA23 7UJ**

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

*Date of Birth:*    **\*\*/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT LYLE**

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address:*                **KILLELLAN FARM**  
   **TOWARD**  
   **DUNOON**  
   **ARGYLL**  
   **PA23 7UJ**

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

*Date of Birth:*    **\*\*/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMING**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 08/04/2016 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:* **ANNE MITCHELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LYLE MITCHELL**

### *Authorisation*

*Authenticated*

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

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