



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J C CIVILS LTD**

Company Number: **SC272770**

Date of this return: **01/09/2013**

SIC codes: **42990**

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

Situation of Registered Office: **LOCH AWE HOUSE
BARMORE ROAD
TARBERT
ARGYLL
PA29 6TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMPBELL**

Surname: **MCKELLAR**

Former names:

Service Address: **SEAGROVE
KILKERRAN PARK
CAMPBELTOWN
ARGYLL
PA28 6UG**

Company Director ***I***

Type: **Person**

Full forename(s): **CAMPBELL**

Surname: **MCKELLAR**

Former names:

Service Address: **SEAGROVE
KILKERRAN PARK
CAMPBELTOWN
ARGYLL
PA28 6UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **MCLEAN**

Former names:

Service Address: **DERWENT
ARDNACRAIG AVENUE
CAMPBELTOWN
ARGYLL
PA28 6JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDEND.

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 01/09/2013 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: JAMIE MCLEAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CAMPBELL MCKELLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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