



Companies House
— for the record —

AR01 (ef)

Annual Return



XM4BAO62

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **A & M Douglas Consultants Ltd**

Company Number: **SC309866**

Date of this return: **09/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 WELLINGTON SQUARE
AYR
AYRSHIRE
UNITED KINGDOM
KA7 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY FRASER**

Surname: **DOUGLAS**

Former names:

Service Address: **38 LANG ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6TR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **DOUGLAS**

Former names:

Service Address: **38 LANG ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6TR**

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

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-10-09
Name: ALEXANDER DOUGLAS

Shareholding 2 : 25 ORDINARY shares held as at 2010-10-09
Name: MARY FRASER DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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