



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANDOLPH AUTO SALVAGE LIMITED**

Company Number: **SC316117**

Date of this return: **07/02/2015**

SIC codes: **38310**
45200

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

Situation of Registered Office: **RANDOLPH INDUSTRIAL ESTATE**
KIRKCALDY
KY1 2YX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MITCHELL**

Surname: **BROWN**

Former names:

Service Address: **54 WINDMILL ROAD
KIRKCALDY
KY1 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MITCHELL**

Surname: **BROWN**

Former names:

Service Address: **54 WINDMILL ROAD
KIRKCALDY
KY1 3AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**

Occupation: **STORE ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROWN**

Former names:

Service Address: **6 MICHAEL NAIRN GROVE
KIRKCALDY
KY2 6PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. THE SHARES ALSO HAVE THE RIGHT TO RECEIVE A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BROWN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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