



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548DWB1

Company Name: **ALTON MCLEAN LIMITED**

Company Number: **SC320160**

Date of this return: **02/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ROWANTREE LODGE CHAPEL OF GARIOCH
INVERURIE
UNITED KINGDOM
AB51 5HZ**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **MCLEAN**

Former names:

Service Address: **ROWANTREE LODGE CHAPEL OF GARIOCH
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **MCLEAN**

Former names:

Service Address: **ROWANTREE LODGE CHAPEL OF GARIOCH
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5HZ**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR ROBERT**

Surname: **MCLEAN**

Former names:

Service Address: **ROWANTREE LODGE CHAPEL OF GARIOCH
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5HZ**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ALISTAIR ROBERT MCLEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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