



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELMGLEN LIMITED**

Company Number: **SC320537**

Date of this return: **11/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **10 POWMILL GARDENS
PRESTWICK
AYRSHIRE
KA9 2NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREEN**

Surname: **DARGIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARGIE**

Former names:

Service Address: **30 MILLER ROAD
AYR
SCOTLAND
KA7 2AY**

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

Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

FULL VOTING, DIVIDEND AND RIGHTS ON WINDING UP.

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 11/04/2016 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 : 51 ORDINARY shares held as at the date of this return
4 shares transferred on 2016-04-05

Name: ALEXANDER DARGIE

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: KAREEN DARGIE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW ALEXANDER DARGIE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LYNNE AILIE DARGIE

Authorisation

Authenticated

This form was authorised by one of the following:

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