



Companies House

AR01 (ef)

Annual Return



X35WTLHU

Received for filing in Electronic Format on the: **16/04/2014**

Company Name: **ALEX MCDONALD (CAR SALES) LTD.**

Company Number: **SC321009**

Date of this return: **13/04/2014**

SIC codes: **45112**

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

Situation of Registered Office: **5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Single Alternative Inspection Location (SAIL)

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

C/O LETHAM & CO, C.A.,
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **MCDONALD**

Former names:

Service Address: **QUARRY COTTAGE
CHAPELTON
LANARKSHIRE
ML10 6SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER MACKAY**

Surname: **MCDONALD**

Former names:

Service Address: **QUARRY COTTAGE
CHAPELTON
STRATHAVEN
LANARKSHIRE
ML10 6SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director **2**

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

Surname: **MCDONALD**

Former names:

Service Address: **QUARRY COTTAGE
CHAPELTON
LANARKSHIRE
ML10 6SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1980** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: **ALEXANDER MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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