



Companies House

AR01 (ef)

Annual Return



X3AVNB7S

Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **NEVIN ASSOCIATES LIMITED**

Company Number: **SC326231**

Date of this return: **22/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **KILGOUR, 2 SPENCER PLACE
TRINITY
EDINBURGH
EH5 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY JENNIFER**

Surname: **NEVIN**

Former names:

Service Address: **MIDDLE PARK OF CLOQUHAT
BRIDGE OF CALLY
BLAIRGOWRIE
PERTHSHIRE
PH10 7JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NEVIN**

Former names:

Service Address: **KILGOUR 2 SPENCER PLACE
EDINBURGH
LOTHIAN
EH5 3HF**

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

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NEVIN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CAROLINE NEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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