



Companies House

AR01 (ef)

Annual Return



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X51164EH

Company Name: **ACREGATE LIMITED**

Company Number: **SC330492**

Date of this return: **31/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **THE MECHANICS WORKSHOP NEW LANARK
LANARK
SOUTH LANARKSHIRE
ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILSON MENZIES**

Surname: **DURWARD**

Former names:

Service Address: **THE MECHANICS WORKSHOP NEW LANARK MILLS
NEW LANARK
LANARK
SOUTH LANARKSHIRE
SCOTLAND
ML11 9DB**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILSON MENZIES**

Surname: **DURWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1951** Nationality: **BRITISH**

Occupation: **QUARRYMASTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A£1 SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY FOR DISTRIBUTIONS AND ON A WINDING UP. THEY ARE NOT REDEEMABLE.

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 31/01/2016 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: **DOMICILE EXECUTORS TRUSTEES AND NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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