



Annual Return

Company Name: **AWM Construction (Scotland) Ltd**

Company Number: **SC344872**



X5B85Z4B

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Company Name: **AWM Construction (Scotland) Ltd**

Company Number: **SC344872**

Date of this return: **24/06/2016**

Sic Codes: **41201**

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

Situation of **12 NEWHOUSES ROAD BROXBURN WEST LOTHIAN**

Registered Office: **UNITED KINGDOM EH52 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS NATASHA**
Surname: **MCDONALD**
Service Address: **12 NEWHOUSES ROAD BROXBURN
SCOTLAND EH52 5NZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALASTAIR WILLIAM**
Surname: **MCDONALD JNR**
Service Address: **12 NEWHOUSES ROAD BROXBURN
UNITED KINGDOM EH52 5NZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1978** Nationality: **SCOTTISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ALASTAIR WILLIAM**
Surname: **MCDONALD**
Service Address: **12 NEWHOUSES ROAD BROXBURN
UNITED KINGDOM EH52 5NZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | A | Aggregate nominal value: | 80 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | C | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY B shares held as at the date of this return**
Name: **ALASTAIR WILLIAM MCDONALD JNR**

Shareholding 2: **80 ORDINARY A shares held as at the date of this return**
Name: **ALASTAIR WILLIAM MCDONALD**

Shareholding 3: **10 ORDINARY C shares held as at the date of this return**
Name: **NATASHA 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

