



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ace Recycling Group CIC**

Company Number: **SC345565**

Date of this return: **10/07/2013**

SIC codes: **38320**

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

Situation of Registered Office: **THE HUB WHINS ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3TA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATKINSON & CO BUSINESS SERVICES LTD**

*Registered or
principal address:* **VICTORIA HOUSE HIGH STREET
TILlicOUNTRY
CLACKMANNANSHIRE
SCOTLAND
FK13 6AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC283500**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE DUNSMORE**

Surname: **AUSTIN**

Former names:

Service Address: **THE HUB WHINS ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3TA**

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

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

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

Surname: **BROWN**

Former names:

Service Address: **22 DOLLARBEG PARK**
 DOLLAR
 CLACKMANNANSHIRE
 UNITED KINGDOM
 FK14 7LJ

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DALRYMPLE**

Former names:

Service Address: **26 CLAREMONT
ALLOA
CLACKMANNANSHIRE
UNITED KINGDOM
FK10 2DF**

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

Date of Birth: **23/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCARDLE**

Former names:

Service Address: **4 LAWHILL ROAD
DOLLAR
CLACKMANNANSHIRE
UNITED KINGDOM
FK14 7BG**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **MCGUIRE**

Former names:

Service Address: **THE HUB WHINS ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3TA**

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

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **RT HON GEORGE NEWLAND**

Surname: **REID**

Former names:

Service Address: **CONEYHILL HOUSE 28 KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
SCOTLAND
FK9 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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**
Name: **ALLOA COMMUNITY ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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