



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B MEARNs LTD.**

Company Number: **SC347561**

Date of this return: **26/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **1A TORPHICHEN STREET
EDINBURGH
EH3 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARGARET ELIZABETH**

Surname: **INGLIS**

Former names:

Service Address: **51 SILVERKNOWES CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BURGESS**

Surname: **MEARNS**

Former names:

Service Address: **19 PALMERSTON ROAD
EDINBURGH
EH9 1TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1950** *Nationality:* **BRITISH**

Occupation: **MASONRY SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW BURGESS MEARNS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW BRYAN MEARNS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER BOYD MEARNS

Authorisation

Authenticated

This form was authorised by one of the following:

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