Companies House

AR01 (ef)

Annual Return

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Company Name:	**A B MEARNS LTD.**
Company Number:	**SC347561**
Date of this return:	**26/08/2014**
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: **UNITED KINGDOM**

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

Occupation: **MASONRY SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **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.