



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC347561**

*Date of this return:* **26/08/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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.