



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D303S**

*Company Name:* **A M TRANSPORT (CAMPBELTOWN) LTD.**

*Company Number:* **SC355750**

*Date of this return:* **27/02/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BUILDING 120A MACHRIHANISH AIRBASE  
MACHRIHANISH  
CAMPBELTOWN  
ARGYLL  
SCOTLAND  
PA28 6NU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ARCHIBALD GRAHAM**

*Surname:*                         **MCMILLAN**

*Former names:*

*Service Address:*                **BENVAIR BALEGREGGAN ROAD  
CAMPBELTOWN  
ARGYLL  
PA28 6NN**

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

*Date of Birth:*    **\*\*/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MHAIRI MCCALLUM**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **BENVAIR BALEGREGGAN ROAD  
CAMPBELTOWN  
ARGYLL  
PA28 6NN**

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

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART CALUM**

*Surname:*                                **MCMILLAN**

*Former names:*

*Service Address:*                        **11 THE ROADING  
CAMPBELTOWN  
ARGYLL  
SCOTLAND  
PA28 6LU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHIBALD G MCMILLAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MHAIRI M MCMILLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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