



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2015**

X4B11RYO

Company Name: **ROBERT MACFARLANE CONTRACTORS LIMITED**

Company Number: **SC362778**

Date of this return: **04/07/2015**

SIC codes: **43341**
43999
82990

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

Situation of Registered Office: **C/O RBAS LTD**
2A NEW DOCK LANE
CUSTOM HOUSE PLACE
GREENOCK
INVERCLYDE
SCOTLAND

Officers of the company

Company Secretary 1

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

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1975** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARJORIE**

Surname: **MACFARLANE**

Former names:

Service Address: **43 VICTORIA ROAD
GOUROCK
RENFREWSHIRE
UNITED KINGDOM
PA19 1DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1951**

Nationality: **BRITISH**

Occupation: **PHYSIO**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY A-Z	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS. EACH SHARE HAS ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTION AT THE DISCRETION OF THE BOARD OF DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: **ROBERT MACFARLANE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HEATHER MACFARLANE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: MARJORIE MACFARLANE

Shareholding 4 : 1 ORDINARY A-Z shares held as at the date of this return

Name: ROBERT MACFARLANE

Shareholding 5 : 1 ORDINARY A-Z shares held as at the date of this return

Name: HEATHER MACFARLANE

Shareholding 6 : 1 ORDINARY A-Z shares held as at the date of this return

Name: MARJORIE MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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