

AR01 (ef)

Annual Return



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Company Name: MACLENNAN MOTORS LIMITED

Company Number: SC375788

Date of this return: 29/03/2014

SIC codes: 49390

82990

Company Type: Private company limited by shares

Situation of Registered

Office:

PIERHEAD SCARINISH

ISLE OF TIREE

UNITED KINGDOM

PA77 6UH

Officers of the company

Company Director	
Type: Full forename(s):	Person ANGUS
Surname:	MACLENNAN
Former names:	
Service Address:	PIERHEAD SCARINISH ISLE OF TIREE PA77 6UH
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/01/1955 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS CATRIONA ANNE

Surname: MACLENNAN

Former names: MACKENZIE

Service Address: PIERHEAD SCARINISH

ISLE OF TIREE

PA77 6UH

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/04/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 500 ORDINARY shares held as at the date of this return

Name: CATRIONA MACLENNAN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ANGUS MACLENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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