



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACARTHUR HOLDINGS LIMITED**

Company Number: **SC379454**

Date of this return: **01/06/2014**

SIC codes: **42220**

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

Situation of Registered Office: **10 BALEPHUIL
SCARINISH
ISLE OF TIREE
SCOTLAND
PA77 6UE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR IAN CAMPBELL

Surname: MACARTHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ARGYLL AND BUTE

Date of Birth: 29/11/1966 *Nationality:* BRITISH

Occupation: BUILDER

Company Director 2

Type: **Person**
Full forename(s): MRS JANIS ELIZABETH

Surname: MACARTHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/05/1974 *Nationality:* BRITISH

Occupation: CARE ASSISTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MACARTHUR JANIS ELIZABETH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MACARTHUR IAN

Authorisation

Authenticated

This form was authorised by one of the following:

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