



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

X3HQGOC9

Company Name: **PLUMMERS GM LTD**

Company Number: **SC385109**

Date of this return: **09/09/2014**

SIC codes: **33120**

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

Situation of Registered Office: **EASTER DOWNIESDRUM
BLAIRINGONE
UNITED KINGDOM
FK14 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **PLUMMER**

Former names: **RICHARDS**

Service Address: **EASTER DOWNIESDRUM
BLAIRINGONE
UNITED KINGDOM
FK14 7NU**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **PLUMMER**

Former names: **RICHARDS**

Service Address: **EASTER DOWNIESDRUM
BLAIRINGONE
UNITED KINGDOM
FK14 7NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1973** *Nationality:* **SCOTTISH**
Occupation: **MECHANIC**

Company Director 2

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

Surname: **PLUMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1961** *Nationality:* **IRISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

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

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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH PLUMMER**

Name: **STANLEY PLUMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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