

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/12/2013

Company Name:

MESSRS J & T MCCOLGAN FUNERAL DIRECTORS LTD

Company Number:

SC413296

Date of this return:

16/12/2013

SIC codes:

96030

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CAMPBELL DALLAS LLP

TITANIUM 1 KING'S INCH PLACE

RENFREW SCOTLAND PA4 8WF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JANE PATRICIA

Surname: MCALLISTER

Former names:

Service Address: 57 KILBOWIE ROAD

CLYDEBANK

UNITED KINGDOM

G81 1BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1971 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: JANE PATRICIA MCALLISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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