



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFLHTC**

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*Company Name:* **AJ MACLACHLAN CONSULTING LIMITED**

*Company Number:* **SC414232**

*Date of this return:* **10/01/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O C/O GRANTS CHARTERED ACCOUNTANTS  
MONCRIEFF HOUSE 69  
WEST NILE STREET  
GLASGOW  
G1 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANTS SCOTLAND LIMITED**

*Registered or  
principal address:* **MONCRIEFF HOUSE 69  
WEST NILE STREET  
GLASGOW  
UNITED KINGDOM  
G1 2QB**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC158232**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALISON JOYCE**

*Surname:*                           **MACLACHLAN**

*Former names:*

*Service Address:*                **23 DRUMMOND PLACE**  
   **GARGUNNOCK**  
   **STIRLING**  
   **SCOTLAND**  
   **FK8 3BZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/04/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 £1 shares held as at the date of this return**  
*Name:* **ALISON JOYCE MACLACHLAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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