



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCAT FINANCE (AYRSHIRE) LIMITED**

Company Number: **SC417747**

Date of this return: **23/02/2014**

SIC codes: **64910**
64929

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

Situation of Registered Office: **45 BARRHILL ROAD**
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AGNES HAMILTON**

Surname: **THOMSON**

Former names:

Service Address: **28 ROBBIESLAND DRIVE
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID KIRKLAND**

Surname: **THOMSON**

Former names:

Service Address: **24 THE HOLM
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES GUFFIE**

Surname: **THOMSON**

Former names:

Service Address: **45 BARRHILL ROAD
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1946** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **RODGER CRICHTON**

Surname: **THOMSON**

Former names:

Service Address: **12 SULLIVAN WAY
CUMNOCK
AYRSHIRE
SCOTLAND
KA18 1UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**
Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JAMES THOMSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: AGNES THOMSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID THOMSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: RODGER THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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