



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ9IUB**

*Company Name:* **ACTION RESOURCE MANAGEMENT LIMITED**

*Company Number:* **SC481970**

*Date of this return:* **10/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **56 DALHOUSIE STREET  
MONIFIETH  
DUNDEE  
ANGUS  
SCOTLAND  
DD5 4AL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DARCY MCMURRAY**

Surname: **DEWAR**

Former names: **BERTIE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/05/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER TREBOR**

Surname: **GOLDIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/04/1958** *Nationality:* **BRITISH**

*Occupation:* **TRAINING AND WASTE  
MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GOLDIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARCY DEWAR**

### *Authorisation*

*Authenticated*

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

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