



Companies House

AR01 (ef)

Annual Return



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Company Name: **A FYFE RAIL OPERATIONS CONSULTING LTD**

Company Number: **SC496170**

Date of this return: **28/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **14 SOUTHCROFT ROAD
BIGGAR
LANARKSHIRE
SCOTLAND
ML12 6AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALASTAIR

Surname: FYFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1960** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ELAINE MARGARET

Surname: FYFE

Former names: LYNCH

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1961** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 shares held as at the date of this return
Name: ALASTAIR FYFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE MARGARET FYFE

Authorisation

Authenticated

This form was authorised by one of the following:

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