



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCO ATHOLL LIMITED**

*Company Number:* **SC026772**

*Date of this return:* **15/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HEATHERHOUSE INDL ESTATE  
IRVINE  
AYRSHIRE  
KA12 8LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNY NANCY**

*Surname:* **LONCASTER**

*Former names:*

*Service Address:* **PO BOX 21  
WAVERLEY STREET  
HULL  
NORTH HUMBERSIDE  
HU1 2SJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS ALEXANDER CYRIL**

*Surname:*                **HILDYARD**

*Former names:*

*Service Address:*        **PO BOX 21  
WAVERLEY STREET  
HULL  
EAST YORKSHIRE  
HU1 2SJ**

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

*Date of Birth:*    **05/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS GORDON**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PO BOX 21  
WAVERLEY STREET  
HULL  
NORTH HUMBERSIDE  
HU1 2SJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89300</b>
		<i>Aggregate nominal value</i>	<b>89300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY CLASS OF SHARES - SEE ARTICLES FOR RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>9400</b>
		<i>Aggregate nominal value</i>	<b>9400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY CLASS OF SHARES - SEE ARTICLES FOR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98700</b>
		<i>Total aggregate nominal value</i>	<b>98700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9400 PREFERENCE shares held as at 2011-04-15  
*Name:* S MARTIN

*Name:* T MARTIN

*Shareholding 2* : 89300 ORDINARY shares held as at 2011-04-15  
*Name:* ARCO LIMITED

## *Authorisation*

*Authenticated*

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

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