



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARCO ATHOLL LIMITED

*Company Number:* SC026772

*Date of this return:* 15/04/2016

*SIC codes:* 99999

*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): **MR CHARLES EUGENE SHACKLETON**

Surname: **STRICKLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **JOWSEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

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

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

*Date of Birth:* **\*\*/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 15/04/2016 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* : **9400 PREFERENCE shares held as at the date of this return**  
*Name:* **T MARTIN**

*Name:* **S MARTIN**

*Shareholding 2* : **89300 ORDINARY shares held as at the date of this return**  
*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.