



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW KAY & COMPANY (CURLING STONES) LIMITED**

Company Number: **SC033266**

Date of this return: **26/01/2016**

SIC codes: **32990**

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

Situation of Registered Office: **SUITES 4 & 5 13 MAIN STREET
MILNGAVIE
GLASGOW
G62 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **MCFARLANE**

Former names:

Service Address: **10 DUNELLAN ROAD
MILNGAVIE
GLASGOW
G62 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **CALLAN**

Former names:

Service Address: **9 BARSKIMMING ROAD
MAUCHLINE
AYRSHIRE
SCOTLAND
KA5 5AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANANGER**

Company Director 2

Type: **Person**
Full forename(s): **DONALD MUNRO**

Surname: **MACRAE**

Former names:

Service Address: **13 ARROL DRIVE
AYR
AYRSHIRE
KA7 4AG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL ANDERSON**

Surname: **WYLLIE**

Former names:

Service Address: **95 CONNELL CRESCENT
MAUCHLINE
AYRSHIRE
SCOTLAND
KA5 5AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY CARRIES WITH IT A RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ON THE BASIS OF ONE VOTE PER SHARE AND EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN DISTRIBUTIONS BOTH AS REGARDS DIVIDENDS AND AS REGARDS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900
		<i>Total aggregate nominal value</i>	9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **3300 ORDINARY shares held as at the date of this return**
Name: **JAMES WYLLIE**

Shareholding 2 : **3300 ORDINARY shares held as at the date of this return**
Name: **RUSSELL ANDERSON WYLLIE**

Shareholding 3 : **3300 ORDINARY shares held as at the date of this return**
Name: **DONALD MUNRO MACRAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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