



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLE PARK SAND AND GRAVEL COMPANY LIMITED**

Company Number: **SC065067**

Date of this return: **17/05/2016**

SIC codes: **08120**

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

Situation of Registered Office: **MELVILLE GATES
LADYBANK
FIFE
KY15 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD HAMILTON**

Surname: **MCFARLANE**

Former names:

Service Address: **28 HEPBURN GARDENS
ST. ANDREWS
FIFE
KY16 9DF**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCIS IAN**

Surname: **CUTHBERT**

Former names:

Service Address: **DAFTMILL FARMHOUSE
CUPAR
FIFE
KY15 5RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN NAISMITH**

Surname: **CUTHBERT**

Former names:

Service Address: **PITLAIR GARDEN HOUSE
CUPAR
FIFE
KY15 5RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **QUARRMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145100
		<i>Aggregate nominal value</i>	145100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145100
		<i>Total aggregate nominal value</i>	145100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **72522 ORDINARY shares held as at the date of this return**
Name: **IAN NAISMITH CUTHBERT**

Shareholding 2 : **178 ORDINARY shares held as at the date of this return**
Name: **ANNE TORRANCE CUTHBERT**

Shareholding 3 : **72400 ORDINARY shares held as at the date of this return**
Name: **FRANCIS IAN CUTHBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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