



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2013**

**X2FN16PL**

*Company Name:* **ARTHUR MCLUCKIE & SON LIMITED**

*Company Number:* **SC139931**

*Date of this return:* **25/08/2013**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **CARSEHEAD FOUNDRY  
DALRY  
AYRSHIRE  
KA24 4HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE ELIZABETH**

*Surname:* **MCLUCKIE**

*Former names:*

*Service Address:* **20 WOODSIDE ROAD  
KILWINNING  
AYRSHIRE  
SCOTLAND  
KA13 6PE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCLUCKIE**

*Former names:*

*Service Address:*        **7 STEVENSTON ROAD  
KILWINNING  
AYRSHIRE  
UNITED KINGDOM  
KA13 6LG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOUNDRY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALISTER**

*Surname:* **MCLUCKIE**

*Former names:*

*Service Address:* **7A STEVENSON ROAD  
KILWINNING**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **FOUNDRY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **A. MCLUCKIE**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE MCLUCKIE**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. MCLUCKIE**

## Authorisation

*Authenticated*

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

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