



Annual Return

Company Name: **D. MCLAUGHLIN & SONS LIMITED**

Company Number: **SC158283**



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Company Name: **D. MCLAUGHLIN & SONS LIMITED**

Company Number: **SC158283**

Date of this return: **30/05/2016**

Sic Codes: **41100**

41201

41202

68100

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

Situation of **13 AILSA ROAD KYLE ESTATE IRVINE AYRSHIRE**

Registered Office: **KA12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL DANIEL**
Surname: **MCLAUGHLIN**
Service Address: **13 AILSA ROAD IRVINE IRVINE INDUSTRIAL ESTATE
SCOTLAND KA12 8LR**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL DANIEL**
Surname: **MCLAUGHLIN**
Service Address: **13 AILSA ROAD IRVINE IRVINE INDUSTRIAL ESTATE
SCOTLAND KA12 8LR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SHAUN DONALD**
Surname: **MCLAUGHLIN**
Service Address: **13 AILSA ROAD IRVINE IRVINE INDUSTRIAL ESTATE
SCOTLAND KA12 8LR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MCLAUGHLIN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

