



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC158283**

Date of this return: **30/05/2015**

SIC codes: **41100**
41201
41202
68100

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

Situation of Registered Office: **13 AILSA ROAD**
KYLE ESTATE
IRVINE
AYRSHIRE
KA12 8LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DANIEL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **13 AILSA ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
SCOTLAND
KA12 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL DANIEL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **13 AILSA ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
SCOTLAND
KA12 8LR**

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN DONALD**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **13 AILSA ROAD
IRVINE INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
SCOTLAND
KA12 8LR**

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

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **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.