



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR MCINTOSH MANAGEMENT SERVICES LIMITED**

Company Number: **SC160901**

Date of this return: **06/10/2013**

SIC codes: **11010**
70229

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

Situation of Registered Office: **DILSTON**
HILL ROAD
GULANE
EAST LOTHIAN
EH31 2BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR STILES**

Surname: **MCINTOSH**

Former names:

Service Address: **DILSTON
HILL ROAD
GULLANE
EAST LOTHIAN
EH31 2BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR STILES**

Surname: **MCINTOSH**

Former names:

Service Address: **DILSTON
HILL ROAD
GULLANE
EAST LOTHIAN
EH31 2BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1940** *Nationality:* **BRITISH**

Occupation: **DILSTON**

Company Director 2

Type: **Person**
Full forename(s): **CAROL PATRICIA**

Surname: **MCINTOSH**

Former names:

Service Address: **DILSTON HILL ROAD
GULLANE
EAST LoTHIAN
EH31 2BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES ROME**

Surname: **MCINTOSH**

Former names:

Service Address: **10 (1F3)**
 CRAIGLEA DRIVE
 EDINBURGH
 LOTHIAN
 EH10 5PA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR STILES MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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