



**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:* **06/10/2010**

*SIC codes:* **7414**

*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):* **ALASTAIR STILES**

*Surname:* **MCINTOSH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 1000 ORDINARY shares held as at 2010-10-06  
*Name:* ALASTAIR STILES MCINTOSH

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### *Authorisation*

*Authenticated*

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

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