



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AG88MB**

*Company Name:* **MCMINN SPORTS (SCOTLAND) LTD.**

*Company Number:* **SC185624**

*Date of this return:* **11/05/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **C/O MCMINN SPORTS (SCOTLAND) LTD  
17 AFTON ROAD  
NEW CUMNOCK  
EAST AYRSHIRE  
SCOTLAND  
KA18 4NE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MCMINN SPORTS(SCOTLAND) LTD  
17 AFTON ROAD  
NEW CUMNOCK  
EAST AYRSHIRE  
SCOTLAND  
KA18 4NE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE ETHEL**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **54 WYLIE CRESCENT  
CUMNOCK  
AYRSHIRE  
KA18 1LT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **TIMPANY**

*Former names:*

*Service Address:*        **17 AFTON ROAD  
NEW CUMNOCK  
AYRSHIRE  
KA18 4NE**

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

*Date of Birth:*    **13/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>DIRECTOR HAS SOLE VOTING RIGHTS</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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:* **LINDA ANDERSON**

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

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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.