



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

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

Company Number: **SC185624**

Date of this return: **11/05/2013**

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

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)

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>			
DIRECTOR HAS SOLE VOTING RIGHTS			

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 11/05/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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