



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTHUR MCKAY (SUPPORT SERVICES) LIMITED**

Company Number: **SC194342**

Date of this return: **16/03/2014**

SIC codes: **43210**

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

Situation of Registered Office: **DRYDEN ROAD
BILSTON INDUSTRIAL ESTATE
LOANHEAD
MIDLOTHIAN
EH20 9LZ**

Officers of the company

Company Secretary 1

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

Surname: **MCKAY**

Former names:

Service Address: **13 COBDEN CRESCENT
EDINBURGH
EH9 2BG**

Company Director ***I***

Type: **Person**

Full forename(s): **CALLUM**

Surname: **HERD**

Former names:

Service Address: **6 THE INVERESK ESTATE
MUSSELBURGH
EH21 7TA**

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

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

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

Surname: MCKAY

Former names:

Service Address: 13 COBDEN CRESCENT
EDINBURGH
EH9 2BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1963 *Nationality:* BRITISH
Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 16/03/2014 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 : **200 ORDINARY B shares held as at the date of this return**
Name: **ARTHUR MCKAY & COMPANY (ELECTRICAL CONTRACTORS) LTD**

Shareholding 2 : **800 ORDINARY A shares held as at the date of this return**
Name: **ARTHUR MCKAY & COMPANY (ELECTRICAL CONTRACTORS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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