



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LUFBD

Company Name: **ARCHIBALD MCKELLAR LTD,**

Company Number: **SC205235**

Date of this return: **20/03/2014**

SIC codes: **46650**

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

Situation of Registered Office: **35 WOODNEUK ROAD
DARNLEY INDUSTRIAL ESTATE
GLASGOW
G53 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON MATTHEW**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1965** Nationality: **BRITISH**
Occupation: **OFFICE FURNITURE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELLEN**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE FURNITURE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LESLEY PATRICIA**

Surname: **MCKERRAL**

Former names:

Service Address: **35 WOODNEUK ROAD
DARNLEY INDUSTRIAL ESTATE
GLASGOW
G53 7RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 3 DIRECTORS WILL DEAL WITH ANY VOTING RIGHTS AND ARE FULLY RESPONSIBLE FOR THE DISTRIBUTION OF ANY OR ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **ELLEN JENSEN**

Name: **LESLEY MCKERRAL**

Name: **GORDON BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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