



Companies House

**AR01** (ef)

**Annual Return**



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X450SYWQ

*Company Name:* **ARCHIBALD MCKELLAR LTD,**

*Company Number:* **SC205235**

*Date of this return:* **20/03/2015**

*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*

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## *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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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:* **GORDON BOYD**

*Name:* **ELLEN JENSEN**

*Name:* **LESLEY MCKERRAL**

## *Authorisation*

*Authenticated*

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

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