



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAM ASSOCIATES LIMITED**

Company Number: **SC206273**

Date of this return: **14/04/2015**

SIC codes: **70221**
59200

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

Situation of Registered Office: **3 OTTERBURN PARK**
EDINBURGH
MIDLOTHIAN
EH14 1JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET LUCRETIA**

Surname: **MURRAY**

Former names:

Service Address: **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN
EH14 1JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ADAMS**

Surname: **MURRAY**

Former names:

Service Address: **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN
EH14 1JX**

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

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET LUCRETIA**

Surname: **MURRAY**

Former names:

Service Address: **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN
EH14 1JX**

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

Date of Birth: **05/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ALAN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1975**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS EQUALLY WITH HOLDERS OF A,C AND D SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS AT DISCRETION OF THE BOARD

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS EQUALLY WITH A,B AND D SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS ARE AT THE DISCRETION OF THE BOARD

Class of shares	ORDINARY D	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS EQUALLY WITH HOLDERS OF A,B AND C SHARES AS FAR AS VOTING AND CAPITAL DISTRIBUTIONS. DIVIDENDS ARE AT THE DISCRETION OF THE BOARD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **30 ORDINARY D shares held as at the date of this return**

Name: LYNNE LOUISE MCVIE

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**

Name: MARGARET L. MURRAY

Shareholding 3 : **30 ORDINARY C shares held as at the date of this return**

Name: STEVEN ALAN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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