



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2015**

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*Company Name:* **CME INVESTMENTS LIMITED**

*Company Number:* **SC234534**

*Date of this return:* **25/07/2015**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **MONTGOMERIE HEIGHTS  
APARTMENT 3/4  
60 SOUTHBRAE GARDENS, JORDANHILL  
GLASGOW STRATHCLYDE  
G13 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUGALD MACDONALD**

*Surname:* **MACAULAY**

*Former names:*

*Service Address:* **MONTGOMERIE HEIGHTS,APT 3/4, 60 SOUTHBRAE  
GARDENS,  
GLASGOW  
LANARKSHIRE  
G131UB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DUGALD MACDONALD**

*Surname:*                         **MACAULAY**

*Former names:*

*Service Address:*                **MONTGOMERIE HEIGHTS,APT 3/4, 60 SOUTHBRAE  
GARDENS,  
GLASGOW  
LANARKSHIRE  
G131UB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA ANNE**

*Surname:*                         **MACAULAY**

*Former names:*

*Service Address:*                **MONTGOMERIE HEIGHTS, APT 3/4  
60 SOUTHBRAE GARDENS, JORDANHILL  
GLASGOW  
G13 1UB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>278000</b>
		<i>Aggregate nominal value</i>	<b>278000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>278000</b>
		<i>Total aggregate nominal value</i>	<b>278000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **139000 ORDINARY shares held as at the date of this return**  
*Name:* **DUGALD MACDONALD MACAULAY**

*Shareholding 2* : **139000 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANNE MACAULAY**

## Authorisation

*Authenticated*

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

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