



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOG LIMITED**

Company Number: **SC244061**

Date of this return: **17/02/2016**

SIC codes: **75000**

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

Situation of Registered Office: **17 ARGYLE STREET
ROTHESAY
ISLE OF BUTE
PA20 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **MACINTYRE**

Former names:

Service Address: **BURNSIDE
ASCOG
ROTHESAY
ISLE OF BUTE
PA20 9ET**

Company Director **1**

Type: **Person**
Full forename(s): **CATRIONA MARY**

Surname: **MACINTYRE**

Former names:

Service Address: **10 BROOMFIELD DRIVE**
 DUNOON
 ARGYLL
 PA23 7LJ

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **MACINTYRE**

Former names:

Service Address: **BURNSIDE
ASCOG
ROTHESAY
ISLE OF BUTE
PA20 9ET**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **MACINTYRE**

Former names:

Service Address: **BURNSIDE
ASCOG
ROTHESAY
ISLE OF BUTE
PA20 9ET**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **10 ORDINARY C shares held as at the date of this return**
Name: **CATRIONA MARY MACINTYRE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **DUNCAN MACINTYRE**

Shareholding 3 : **40 ORDINARY B shares held as at the date of this return**
Name: **LINDA MARY MACINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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