



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SB5RF

Company Name: **MCNAB IMPROVEMENTS LTD**

Company Number: **SC250387**

Date of this return: **02/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **2 BLEEZE ROAD
DALRY
AYRSHIRE
KA24 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTY SUSANNA**

Surname: **MCNAB**

Former names:

Service Address: **2 BLEEZE ROAD
DALRY
AYRSHIRE
KA24 5DF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIRSTY SUSANNA**

Surname: **MCNAB**

Former names:

Service Address: **2 BLEEZE ROAD
DALRY
AYRSHIRE
KA24 5DF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **MCNAB**

Former names:

Service Address: **2 BLEEZE ROAD**
 DALRY
 AYRSHIRE
 KA24 5DF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 02/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN MCNAB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIRSTY MCNAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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