



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C MCCALLUM LIMITED**

Company Number: **SC264993**

Date of this return: **06/03/2013**

SIC codes: **47110**

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

Situation of Registered Office: **30 MILLER ROAD
AYR
AYRSHIRE
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ROSE**

Surname: **MCCALLUM**

Former names:

Service Address: **19 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MORGAN**

Surname: **MCCALLUM**

Former names:

Service Address: **19 EWENFIELD PLACE
AYR
AYRSHIRE
KA7 2QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING UP RIGHTS.

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 06/03/2013 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 shares held as at the date of this return**
Name: **CAROLINE MCCALLUM**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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