



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D M & A MACLEOD LIMITED**

*Company Number:* **SC283112**

*Date of this return:* **12/04/2015**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **218 ALTANDHU, ACHILTIBUIE  
ULLAPOOL  
ROSS-SHIRE  
IV26 2YR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* MACLEOD

*Former names:*

*Service Address:* 218 ALTANDHU  
ACHILTIBUIE  
ULLAPOOL  
ROSS-SHIRE  
IV26 2YR

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **218 ALTANDHU  
ACHILTIBUIE  
ULLAPOOL  
ROSS-SHIRE  
IV26 2YR**

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

*Date of Birth:*    **04/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHELLFISH EXPORTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONNIE MICHAEL**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **218 ALTANDHU  
ACHILTIBUIE  
ULLAPOOL  
ROSS-SHIRE  
IV26 2YR**

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

*Date of Birth:* **15/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **SHELLFISH EXPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANN MACLEOD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DONNIE MICHAEL MACLEOD

## *Authorisation*

*Authenticated*

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

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