



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M WALLACE LTD**

*Company Number:* **SC315853**

*Date of this return:* **02/02/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **C/O SCOTTISH TAX BUREAU  
102 HOPE STREET  
GLASGOW  
G2 6PH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARIAN HARVEY**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ARTHUR MILLWARD**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1961**                      Nationality: **BRITISH**  
Occupation: **PUBLICAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIAN HARVEY**

*Surname:* **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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:* **MARIAN HARVEY WALLACE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR MILLWARD WALLACE**

## *Authorisation*

*Authenticated*

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

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