



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

X46OQ5VS

Company Name: **CME INVESTMENTS (MEARNS) LIMITED**

Company Number: **SC446391**

Date of this return: **02/04/2015**

SIC codes: **85100**

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

Situation of Registered Office: **C/O MACAULAY
APT 3/4 MONTGOMERIE HEIGHTS
60 SOUTHBRAE GARDENS
GLASGOW
G13 1UB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUGALD MACDONALD**

Surname: **MACAULAY**

Former names:

Service Address: **APT 3/4 60
SOUTHBRAE GARDENS
GLASGOW
SCOTLAND
G13 1UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **MACAULAY**

Former names:

Service Address: **APT 3/4 60**
 MONTGOMERIE HEIGHTS SOUTHBRAE GARDENS
 GLASGOW
 SCOTLAND
 G13 1UB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DUGALD MACAULAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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