



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AGSO2

Company Name: **A.MCLAY AND COMPANY LIMITED**

Company Number: **00075614**

Date of this return: **14/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **A.MCLAY & CO. LTD LONGWOOD DRIVE
FOREST FARM
CARDIFF
CF14 7ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERYL RUTH**

Surname: **VAUGHAN**

Former names:

Service Address: **OGNEY BROOK HOUSE COLHUGH STREET
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **BURNETT**

Former names:

Service Address: **1 HEOL MAES YR HAF
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 5PJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **CUDDFAN WALSTON ROAD
WENVOE
CARDIFF
SOUTH GLAMORGAN
CF5 6AU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **VAUGHAN**

Former names:

Service Address: **OGNEY BROOK HOUSE COLHUGH STREET
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1RE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	263000
		<i>Aggregate nominal value</i>	65750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	10% NONCUMULATIVE PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AT COMPANY OPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283000
		<i>Total aggregate nominal value</i>	70750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **B.R. VAUGHAN**

Shareholding 2 : **15550 ORDINARY shares held as at the date of this return**
Name: **J. THOMAS**

Shareholding 3 : **5000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this return**

Name: KEITH ANTHONY BURNETT

Shareholding 4 : 10000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this return
Name: J. THOMAS

Shareholding 5 : 202570 ORDINARY shares held as at the date of this return
Name: K.J. VAUGHAN

Shareholding 6 : 15550 ORDINARY shares held as at the date of this return
Name: KEITH ANTHONY BURNETT

Shareholding 7 : 9330 ORDINARY shares held as at the date of this return
Name: K. WILLIAMS

Shareholding 8 : 5000 10% NONCUMULATIVE PREFERENCE shares held as at the date of this return
Name: K. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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