



Companies House

AR01 (ef)

Annual Return



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X2N22BEW

Company Name: **ADVANCED TOOL MANUFACTURE LIMITED**

Company Number: **SC226401**

Date of this return: **08/12/2013**

SIC codes: **28410**

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

Situation of Registered Office: **ADVANCED TOOL MANUFACTURE LTD HURLAWCROOK ROAD
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 0ZZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ADVANCED TOOL MANUFACTURE LTD HURLAWCROOK ROAD
EAST KILBRIDE
GLASGOW
SOUTH LANARKSHIRE
SCOTLAND
G75 0ZZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **10 EGMONT PARK
EAST KILBRIDE
GLASGOW
G75 8PT**

Company Secretary 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCCRORY**

Former names:

Service Address: **8 WOOD AVEN DRIVE
EAST KILBRIDE
GLASGOW
G74 4UE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **10 EGMONT PARK
EAST KILBRIDE
GLASGOW
G75 8PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/07/1969** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCCRORY**

Former names:

Service Address: **8 WOOD AVEN DRIVE
EAST KILBRIDE
GLASGOW
G74 4UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCCRORY**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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