



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

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Company Name: **COLVAN ASSOCIATES LIMITED**

Company Number: **SC252896**

Date of this return: **17/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **31 ALLOWAY STREET
AYR
KA7 1SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON RUSSELL**

Surname: **COLVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY "A" SHARES HAVE EQUAL RIGHTS IN ALL VOTING MATTERS AND EQUAL DISTRIBUTION RIGHTS FOR MATTERS RELATED TO THIS CLASS OF SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "B" SHARES HAVE NO VOTING RIGHTS AND PARTICIPATE EQUALLY IN ALL DISTRIBUTIONS RELATING TO THIS CLASS OF SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "C" SHARES HAVE NO VOTING RIGHTS AND PARTICIPATE EQUALLY IN ALL DISTRIBUTIONS RELATING TO THIS CLASS OF SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "D" SHARES HAVE NO VOTING RIGHTS AND PARTICIPATE EQUALLY IN ALL DISTRIBUTIONS RELATING TO THIS CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 D shares held as at the date of this return**
Name: **GORDON RUSSELL COLVAN**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **GORDON RUSSELL COLVAN**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **GORDON RUSSELL COLVAN**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **GORDON RUSSELL COLVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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