



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D FENCING LIMITED**

Company Number: **SC261585**

Date of this return: **08/01/2013**

SIC codes: **43999**

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

Situation of Registered Office: **BAYVIEW NORTH BALFERN
KIRKINNER
NEWTON STEWART
DUMFRIES & GALLOWAY
DG8 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **MCCLURE**

Former names:

Service Address: **BAYVIEW
BAYVIEW, NORTH BALFERN, KIRKINNER
NEWTON STEWART
DUMFRIES & GALLOWAY
DG8 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **MCCLURE**

Former names:

Service Address: **BAYVIEW
BAYVIEW, NORTH BALFERN, KIRKINNER
NEWTON STEWART
DUMFRIES & GALLOWAY
DG8 9DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **MCCLURE**

Former names:

Service Address: **BAYVIEW
NORTH BALFERN, KIRKINNER
NEWTON STEWART
DUMFRIES & GALLOWAY
DG8 9DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1951** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **249 ORDINARY shares held as at the date of this return**
Name: **JEAN MCCLURE**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCLURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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