



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZML22G

Company Name: **A & M IRELAND & SONS LIMITED**

Company Number: **SC294923**

Date of this return: **29/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **ASHBURN HOUSE
ST. ANDREWS ROAD
CRAIL
KY10 3UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **IRELAND**

Former names:

Service Address: **ASHBURN HOUSE
ST. ANDREWS ROAD
CRAIL
KY10 3UL**

Company Director 1

Type: **Person**

Full forename(s): **FRASER**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **GREGOR GEORGE**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1962** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1960** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GREGOR IRELAND**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK IRELAND**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **FRASER IRELAND**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR IRELAND**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **MARY IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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