



Companies House

AR01 (ef)

Annual Return



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X4DPGARN

Company Name: **MCDERMID SUPPLY COMPANY LIMITED**

Company Number: **SC328000**

Date of this return: **19/07/2015**

SIC codes: **47520**

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

Situation of Registered Office: **C/O FARRIES, KIRK & MCVEAN
DUMFRIES ENTERPRISE PARK HEATHHALL
DUMFRIES
DUMFRIES & GALLOWAY
DG1 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILIDH**

Surname: **MCDERMID**

Former names:

Service Address: **WILLOW COTTAGE
30 DUMFRIES ROAD
LOCKERBIE
DG11 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **CALUM KERR**

Surname: **MCDERMID**

Former names:

Service Address: **BURNBANK
LOCHMABEN
DG11 1RP**

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

Date of Birth: **15/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EILIDH**

Surname: **MCDERMID**

Former names:

Service Address: **WILLOW COTTAGE
30 DUMFRIES ROAD
LOCKERBIE
DG11 2EF**

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

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CALUM KERR MCDERMID**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EILIDH MCDERMID**

Authorisation

Authenticated

This form was authorised by one of the following:

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