



Companies House

**AR01** (ef)

**Annual Return**



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**X53SO4NF**

*Company Name:* **A2 ENVIRONMENTAL CONSULTANTS LIMITED**

*Company Number:* **SC374917**

*Date of this return:* **16/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 ROYAL CRESCENT  
GLASGOW  
G3 7SL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR MALCOLM AIRD**

*Surname:*                            **DALZIEL**

*Former names:*

*Service Address:*                **47 DOUGLAS MUIR DRIVE  
MILNGAVIE  
GLASGOW  
EAST DUNBARTONSHIRE  
UNITED KINGDOM  
G62 7RJ**

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

*Date of Birth:*    **\*\*/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENVIRONMENTAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION**

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.**

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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*

<i>Shareholding 1</i>	<b>: 45 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALISTAIR MALCOLM AIRD DALZIEL</b>
<i>Shareholding 2</i>	<b>: 40 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH NORMA DALZIEL</b>
<i>Shareholding 3</i>	<b>: 10 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE DALZIEL</b>
<i>Shareholding 4</i>	<b>: 10 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHRYN DALZIEL</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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