



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TM 1303 LIMITED**

Company Number: **SC379595**

Date of this return: **02/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **COLLINSWELL HOUSE ABERDOUR ROAD
BURNTISLAND
FIFE
KY3 0AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN STANLEY**

Surname: **MCCULLY**

Former names:

Service Address: **COLLINSWELL HOUSE ABERDOUR ROAD
BURNTISLAND
FIFE
KY3 0AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN STANLEY**

Surname: **MCCULLY**

Former names:

Service Address: **COLLINSWELL HOUSE ABERDOUR ROAD
BURNTISLAND
FIFE
KY3 0AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WILLIAMSON**

Former names:

Service Address: **COLLINSWELL HOUSE ABERDOUR ROAD
BURNTISLAND
FIFE
KY3 0AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	372500
		<i>Aggregate nominal value</i>	372500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372500
		<i>Total aggregate nominal value</i>	372500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **234675 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WILLIAMSON**

Shareholding 2 : **137825 ORDINARY shares held as at the date of this return**
Name: **IAN STANLEY MCCULLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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