



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Denmore Garage Limited**

Company Number: **SC260390**

Date of this return: **05/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 25 MURCAR COMMERCIAL PARK
DENMORE ROAD BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN HELEN**

Surname: **MCINTOSH**

Former names:

Service Address: **DENMORE LODGE LOCHSIDE ROAD
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB23 8QW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENNETH DOUGLAS**

Surname: **MCINTOSH**

Former names:

Service Address: **DENMORE LODGE LOCHSIDE ROAD
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB23 8QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN HELEN**

Surname: **MCINTOSH**

Former names:

Service Address: **DENMORE LODGE LOCHSIDE ROAD
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB23 8QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH DOUGLAS MCINTOSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HELEN MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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