



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES MACARTHUR & CO LIMITED**

Company Number: **SC080423**

Date of this return: **28/05/2013**

SIC codes: **46342**

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

Situation of Registered Office: **343 KELVINDALE ROAD
GLASGOW
G12 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY MACARTHUR**

Surname: **WINNING**

Former names:

Service Address: **20 KNIGHTS TEMPLAR WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PY**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR HAMILTON BROWN**

Surname: **WINNING**

Former names:

Service Address: **20 KNIGHTS TEMPLAR WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1941**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

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 28/05/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ALISON MACARTHUR TONER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARY MACARTHUR WINNING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROBIN ALEXANDER WINNING

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: ARTHUR HAMILTON BROWN WINNING

Authorisation

Authenticated

This form was authorised by one of the following:

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