



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAM (Banff) Limited**

Company Number: **SC404625**

Date of this return: **02/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **65 ST CATHERINE STREET
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 1JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 CARMELITE STREET
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 1AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MCDONALD**

Former names:

Service Address: **65 ST CATHERINE STREET
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 1JU**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ANDERSON**

Surname: **MCDONALD**

Former names:

Service Address: **65 ST CATHERINE STREET
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 1JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 02/08/2012 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: **IAN ANDERSON MCDONALD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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