



Companies House

AR01 (ef)

Annual Return



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X4D213T5

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

Company Number: **SC404625**

Date of this return: **02/08/2015**

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 ***I***

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**

Company Director 2

Type: **Person**

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

Surname: **MCDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.

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 02/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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