



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & M Douglas Consultants Ltd

Company Number: SC309866

Date of this return: 09/10/2011

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 3 WELLINGTON SQUARE
AYR
AYRSHIRE
UNITED KINGDOM
KA7 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY FRASER**

Surname: **DOUGLAS**

Former names:

Service Address: **38 LANG ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6TR**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **DOUGLAS**

Former names:

Service Address: **38 LANG ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 09/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DOUGLAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY FRASER DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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