



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: **09/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY FRASER**

Surname: **DOUGLAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **DOUGLAS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE 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 09/10/2009 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 09/10/2009

Name:

ALEXANDER DOUGLAS

Address:

Shareholding 2: **25 ORDINARY Shares held as at 09/10/2009**

Name: **MARY FRASER DOUGLAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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