



Companies House

AR01 (ef)

Annual Return



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Company Name: A C HAY LIMITED

Company Number: SC437803

Date of this return: 28/11/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 97 BARONSHILL AVENUE
LINLITHGOW
EH49 7JQ

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALASTAIR COCKBURN**

Surname: **HAY**

Former names:

Service Address: **97 BARONSHILL AVENUE
LINLITHGOW
SCOTLAND
EH49 7JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 500 ORD shares held as at the date of this return
Name: ALASTAIR COCKBURN HAY

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: KAREN SHEILA MCCAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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