



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ME&C (TAYSIDE) LIMITED**

Company Number: **SC435066**

Date of this return: **18/10/2013**

SIC codes: **43390**

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

Situation of Registered Office: **BALDRUMMIE HOUSE FORESTMUIR
FORFAR
UNITED KINGDOM
DD8 3TP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EVELYN**

Surname: **PHILLIPS**

Former names:

Service Address: **BALDRUMMIE HOUSE FORESTMUIR
FORFAR
UNITED KINGDOM
DD8 3TP**

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

Date of Birth: **05/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PHILLIPS**

Former names:

Service Address: **BALDRUMMIE HOUSE FORESTMUIR
FORFAR
UNITED KINGDOM
DD8 3TP**

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

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 18/10/2013 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 : **80 A ORDINARY shares held as at the date of this return**

Name: **MARTIN PHILLIPS**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**

Name: **EVELYN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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