



Companies House

AR01 (ef)

Annual Return



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Company Name: A & R FINNIE LIMITED

Company Number: SC266814

Date of this return: 19/04/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: 48 PARK VIEW
BALMULLO
ST. ANDREWS
KY16 0DN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: FINNIE

Former names:

Service Address: **48 PARK VIEW
BALMULLO
ST. ANDREWS
FIFE
KY16 0DN**

Company Director 1

Type: **Person**
Full forename(s): **ROY ALAN**

Surname: **FINNIE**

Former names:

Service Address: **48 PARK VIEW
BALMULLO
ST. ANDREWS
FIFE
KY16 0DN**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **501 ORDINARY shares held as at the date of this return**
Name: **ROY ALAN FINNIE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ANNE FINNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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