



Companies House

AR01 (ef)

Annual Return



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Company Name: AA AGGREGATES LIMITED

Company Number: SC336199

Date of this return: 15/01/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 4D AUCHINGRAMONT ROAD
HAMILTON
ML3 6JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOIRA**

Surname: **CATTANACH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RONALD THOMAS**

Surname: **CATTANACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1962**

Nationality: **BRITISH**

Occupation: **LANDSCAPER**

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 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 15/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOIRA CATTANACH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD CATTANACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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