



Companies House

AR01 (ef)

Annual Return



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Company Name: REDPATH & MCLEAN MOTOR COMPANY LIMITED

Company Number: SC274125

Date of this return: 09/10/2014

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: C/O KEITH MCLEAN
67 SALAMANDER STREET
LEITH
EDINBURGH
LOTHIAN
EH6 7JZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KEITH MCLEAN
67 SALAMANDER STREET
LEITH
EDINBURGH
LOTHIAN
SCOTLAND
EH6 7JZ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MICHIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **REDPATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DECISIONS TO BE MADE JOINTLY BY BOTH DIRECTORS WITH APPROVAL BY COMPANY SECRETARY

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 09/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH MCLEAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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