



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2013**



X2MHE3AP

Company Name: **A & P MACINTYRE LIMITED**

Company Number: **SC239267**

Date of this return: **07/11/2013**

SIC codes: **47730**

47749

86900

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

Situation of Registered Office: **BURNSIDE PHARMACY
273 STONELAW ROAD
BURNSIDE
GLASGOW
G73 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **MACINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASDAIR ANGUS**

Surname: **MACINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) ONE MEMBER ONE VOTE, AND IN A POLL, ONE VOTE PER SHARE. B) TABLE A THE COMPANIES ACT 1985 SECTION ENTITLED DIVIDENDS NUMBERS 102 TO 108 APPLY. C) CAPITALISATION OF PROFITS 110, PARTS A TO D APPLY. WINDING UP-IF THE COMPANY SHALL BE WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY BUT IN CASE OF ANY DIVISION OTHERWISE THAN IN ACCORDANCE WITH THE LEGAL RIGHTS OF THE MEMBERS SHALL BE DETERMINED ON, ANY MEMBER WHO WOULD BE PREJUDICED THEREBY SHALL HAVE A RIGHT TO DISSENT AND OTHER ANCILLARY RIGHTS AS IF SUCH RESTRICTIONS WERE PASSED PURSUANT TO SECTION 110 OF THE INSOLVENCY ACT 1986 AND ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE. D)TABLE A THE COMPANIES ACT 1985 SECTION ENTITLED CALLS ON SHARES AND FORFEITURE NUMBERS 12 TO 22 APPLY. TRANSFER OF SHARES, EXCLUDING NUMBERS 24, 25 AND 26 APPLY. SUBJECT AS HEREINAFTER PROVIDED, THE DIRECTORS MAY NOT DECLINE TO REGISTER THE TRANSFER OF ANY SHARE IN THE COMPANY. THEY MAY REFUSE TO REGISTER A TRANSFER UNLESS-A) IT IS LODGED AT THE OFFICE OR AT SUCH OTHER PLACE AS THE DIRECTORS MAY APPOINT AND IS ACCOMPANIED BY THE CERTIFICATE FOR THE SHARES TO WHICH IT RELATES AND SUCH OTHER EVIDENCE AS THE DIRECTORS MAY REASONABLY REQUIRE TO SHOW THE RIGHT OF THE TRANSFEROR TO MAKE THE TRANSFER. B) IT IS IN RESPECT OF ONLY ONE CLASS OF SHARES AND C) IT IS IN FAVOUR OF NOT MORE THAN FOUR TRANSFEREES. TABLE A THE COMPANIES ACT 1985 SECTIONS ENTITLED TRANSMISSION OF SHARES, ALTERATION OF SHARE CAPITAL, AND PURCHASE OF OWN SHARES, ALL APPLY.

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 07/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2012-12-13

Name: PAMELA MACINTYRE

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: ALASDAIR ANGUS MACINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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