



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

**X4F2TMYO**

*Company Name:* **MACPHERSON TECHNICAL SERVICES LTD**

*Company Number:* **SC485734**

*Date of this return:* **02/09/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **56 CEDARWOOD DRIVE  
INVERNESS  
SCOTLAND  
IV2 6GU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR MICHAEL**

Surname: **MACPHERSON**

Former names:

Service Address: **HIGHFIELD LETTOCH  
NORTH KESSOCK  
INVERNESS  
SCOTLAND  
IV1 3XB**

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## *Company Director 1*

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

Surname: **MACPHERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1989** Nationality: **SCOTTISH**

Occupation: **ELECTRICAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/01/1953** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* EWAN MACPHERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MACPHERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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