



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACFARLANE LABELS LIMITED**

Company Number: **SC027016**

Date of this return: **24/04/2015**

SIC codes: **18121**

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

Situation of Registered Office: **22 BENTINCK STREET
KILMARNOCK
AYRSHIRE
KA1 4AS**

Single Alternative Inspection Location (SAIL)

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

**22 BENTINCK STREET
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 4AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **COTTON**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DUNCAN**

Surname: **ATKINSON**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

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

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **COTTON**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LOVE**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **GREGOR MACGREGOR**

Surname: **WILLIAMSON**

Former names:

Service Address: **22 BENTINCK STREET
KILMARNOCK
AYRSHIRE
KA1 4AS**

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

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	154728
		<i>Aggregate nominal value</i>	154728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CALLED UP, ALLOTTED & FULLY PAID			

Class of shares	ORDINARY	<i>Number allotted</i>	845272
		<i>Aggregate nominal value</i>	845272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.904068
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CALLED UP, ALLOTTED AND FULLY PAID			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MACFARLANE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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