



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACGREGOR THOMSON LIMITED**

Company Number: **SC355709**

Date of this return: **27/02/2016**

SIC codes: **69102**

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

Situation of Registered Office: **C/O MACGREGOR THOMSON LIMITED
FORSYTH HOUSE LOMOND COURT
CASTLE BUSINESS PARK
STIRLING**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL MACGREGOR**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965** Nationality: **SCOTTISH**
Occupation: **LAWYER**

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

ALL SHARES HAVE 1 VOTE EACH. ALL SHARES RANK EQUALLY FOR DISTRIBUTIONS AND DIVIDENDS.
SHARES ARE NOT REDEEMABLE

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 27/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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