



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **MCLAGGAN SMITH MUGS LIMITED**

Company Number: **SC108315**

Date of this return: **26/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **4 JAMESTOWN INDUSTRIAL ESTATE
ALEXANDRIA
DUMBARTONSHIRE
G83 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS POLLY LOUISE**

Surname: **THOMSON**

Former names:

Service Address: **HALF MARK BUCHANAN SMITHY
DRYMEN
GLASGOW
SCOTLAND
G63 0JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY CAMILLE**

Surname: **SMITH**

Former names:

Service Address: **20 EAST ABERCROMBIE STREET
HELENSBURGH
G84 7SQ**

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

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **SMITH**

Former names:

Service Address: **15 BARN WAY
CIRENCESTER
GLOS
GL7 2LY**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS POLLY LOUISE**

Surname: **THOMSON**

Former names:

Service Address: **HALF MARK BUCHANAN SMITHY
DRYMEN
GLASGOW
SCOTLAND
G63 0JB**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING AND FINANCIAL
DIRECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67000
		<i>Aggregate nominal value</i>	67000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67000
		<i>Total aggregate nominal value</i>	67000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **67000 ORDINARY shares held as at the date of this return**
Name: **MCLAGGAN SMITH GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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