



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **McEwan Fraser (UK) Limited**

Company Number: **SC257925**

Date of this return: **21/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ALEXANDER**

Surname: **MCEWAN**

Former names:

Service Address: **15 ALBANY STREET
EDINBURGH
SCOTLAND
EH1 3PY**

Company Director ***I***

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

Surname: **FRASER**

Former names:

Service Address: **BALLENCRIEFF HOUSE BALLENCRIEFF
LONGNIDDRY
EAST LoTHIAN
UNITED KINGDOM
EH32 0PJ**

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

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ALEXANDER**

Surname: **MCEWAN**

Former names:

Service Address: **15 ALBANY STREET
EDINBURGH
SCOTLAND
EH1 3PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MCPHERSON**

Former names:

Service Address: **TORSONCE HOUSE**
 STOW
 SELKIRKSHIRE
 UNITED KINGDOM
 TD1 2SN

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

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **MORGAN**

Former names:

Service Address: **6 BANKTON GARDENS
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 9DZ**

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

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHERIE FRASER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **LOUISE FRASER**

Shareholding 3 : **4900 ORDINARY shares held as at the date of this return**
Name: **SCOTT FRASER**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SCARLET FRASER**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **DIANE ELIZABETH MCEWAN**

Shareholding 6 : **4900 ORDINARY shares held as at the date of this return**
Name: **KENNETH MCEWAN**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: KELLY MCEWAN

Shareholding 8 : 15 ORDINARY shares held as at the date of this return

Name: ROBYN MCEWAN

Shareholding 9 : 110 ORDINARY shares held as at the date of this return

Name: NEIL MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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