



Companies House

AR01 (ef)

Annual Return



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Company Name: **MENTOR M.A. (SCOTLAND) LIMITED**

Company Number: **SC107198**

Date of this return: **09/04/2015**

SIC codes: **68209**
85590

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

Situation of Registered Office: **PO Box 23940**
30 CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NORMAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NORMAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1961** Nationality: **BRITISH**
Occupation: **EDUCATION & TRAINING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **LINDA JACKSON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
33 shares transferred on 2014-11-18
Name: **ROWENA NORMAND**

Shareholding 3 : **33 B ORDINARY shares held as at the date of this return**

Name: LINDA JACKSON

Shareholding 4 : 33 A ORDINARY shares held as at the date of this return

Name: RICHARD NORMAND

Authorisation

Authenticated

This form was authorised by one of the following:

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