



Companies House

for the record

Company Name

MAJOR'S PLACE SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1028469

Information extracted from
Companies House records on
10th January 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A30
COMPANIES HOUSE

0410
04/02/04

Section 1: Company details

Ref: 1028469/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	106/114 Borough High Street London SE1 1LB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Irene Margaret LAMBIE</p> <p>Address Glenacres The Crescent Dunblane Perthshire FK15 0DJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address THE GRANNOC SMITHY LOAN DUNBLANE PERTSHIRE</p> <p>UK Postcode FK15 0HQ Date of change 19/08/2003 Date Irene Margaret LAMBIE ceased to be secretary (if applicable) ___/___/_____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Deirdre Anne FRASER</p> <p>Address 37 Allan Walk Bridge Of Allan Perthshire FK9 4PD</p> <p>Date of birth 09/09/1963</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 1 INGHAM DRIVE DUNBLANE PERTSHIRE</p> <p>UK Postcode FK15 0FG Date of birth ___/___/_____ Nationality _____ Occupation _____</p> <p>Date of change ___/___/_____ Date Deirdre Anne FRASER ceased to be director (if applicable) ___/___/_____</p>

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Barrie John William LAMBIE
ceased to be director (if applicable)

١٢ / ١٢ / ١٢

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE CRANNOG
SMITHY LOAN
DUNSLANE PERTHSHIRE

UK Postcode FK15 04Q

Date of birth / /

Nationality _____

Occupation _____

Date of change 12 / 08 / 2003

Date Irene Margaret LAMBIE ceased to be director (if applicable)

11-11-11 / 11-11-11 / 11-11-11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John LAMBIE

Address
Glenacres
Dunblane
Perthshire
FK15 0DJ

Date of birth 13/09/1930

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE CRANNOG

SMITHY LOAN

DUNSLANE PERTHSHIRE

UK Postcode FK15 0HQ

Date of birth / /

Nationality

Occupation

Date of change 19/08/2003

Date John LAMBIE ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Deirdre A. FRASER Address 37 Allan Walk Bridge Of Allan Stirling FK9 4PD Shares held Class Ordinary Number 12	Name _____ Address 1 INGHAM DRIVE DUNBLANE PERTSHIRE UK Postcode FK15 0FG Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Deirdre A. FRASER Class Number Date of transfer _____/_____/_____ _____/_____/_____				
> Shareholder Name Trustees Of IRENE LAMBIE SETTLEMENT Address C/O Penny Royal Stour Lane Shaftesbury SP7 0QJ Shares held Class Ordinary Number 12	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Trustees Of IRENE LAMBIE SETTLEMENT Class Number Date of transfer _____/_____/_____ _____/_____/_____				
> Shareholder Name Trustees Of JOHN LAMBIE SETTLEMENT Address C/O Penny Royal Stour Lane Shaftesbury SP7 0QJ Shares held Class Ordinary Number 12	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Trustees Of JOHN LAMBIE SETTLEMENT Class Number Date of transfer _____/_____/_____ _____/_____/_____				

Current details		Amended details		Shares transferred		
> Shareholder Name Barrie J.W. LAMBIE		Name _____		Shares transferred by Barrie J.W. LAMBIE		
Address 98/4 Whitehouse Loan Edinburgh EH9 1BD		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 12		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Irene LAMBIE		Name _____		Shares transferred by Irene LAMBIE		
Address Glenacres Dunblane Perthshire FK15 0DJ		Address THE CRANNOG SMITHY LOAN DUNBLANE PERTSHIRE				
Shares held Class Ordinary		UK Postcode FK15 0HQ Shares held Class _____				
Number 26		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name John LAMBIE		Name _____		Shares transferred by John LAMBIE		
Address Glenacres Dunblane Perthshire FK15 0DJ		Address THE CRANNOG SMITHY LOAN DUNBLANE PERTSHIRE				
Shares held Class Ordinary		UK Postcode FK15 0HQ Shares held Class _____				
Number 26		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01/02/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/1/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01747 838004

Address

**ASHDENS
PENNYROYAL
STOUR ROW
SHAFTESBURY
SP7 0QJ**

DX number if applicable

DX exchange

Postcode
