



Companies House
— for the record —

363a_(ef)

Annual Return



XNJ0X718

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **MAJOR'S PLACE SERVICES LIMITED**

Company Number: **01028469**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IRENE MARGARET
LAMBIE**

Address: **THE CRANNOG SMITHY LOAN
DUNBLANE
PERTSHIRE
FK15 0DJ**

Director 1 :

Name: **DEIRDRE ANNE FRASER**

Address: **1 INGHAM DRIVE
DUNBLANE
PERTSHIRE
FK15 0FG**

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BARRIE JOHN WILLIAM
LAMBIE**

Address: **98/4 WHITEHOUSE LOAN
EDINBURGH
MIDLOTHIAN
EH9 1BD**

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MRS IRENE MARGARET
LAMBIE**

Address: **THE CRANNOG SMITHY LOAN
DUNBLANE
PERTHSHIRE
FK15 0DJ**

Date of Birth: **10/09/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN LAMBIE**

Address: **THE CRANNOG SMITHY LOAN
DUNBLANE
FK15 0HQ**

Date of Birth: **13/09/1930** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255 ORDINARY Shares held as at 31/01/2009

Name:

IRENE LAMBIE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 31/01/2009

Name:

VICTORIA FRAZER

Address:

Shareholding 3:

5 ORDINARY Shares held as at 31/01/2009

Name:

ALISON FRAZER

Address:

Shareholding 4:

240 ORDINARY Shares held as at 31/01/2009

Name:

BARRY J.W. LAMBIE

Address:

Shareholding 5:

240 ORDINARY Shares held as at 31/01/2009

Name:

DIERDRE A. FRASER

Address:

Shareholding 6:

255 ORDINARY Shares held as at 31/01/2009

Name:

JOHN LAMBIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**