



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01028469**

Date of this return: **31/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **PENNYROYAL
STOUR ROW
SHAFTESBURY
DORSET
SP7 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE MARGARET**

Surname: **LAMBIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DEIDRE ANNE**

Surname: **FRASER**

Former names:

Service Address: **1 INGRAM DRIVE
DUNBLANE
PERTHSHIRE
FK15 0FG**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRIE JOHN WILLIAM**

Surname: **LAMBIE**

Former names:

Service Address: **2/3 GREENHILL COURT
EDINBURGH
SCOTLAND
EH9 1BF**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IRENE MARGARET**

Surname: **LAMBIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE ENTITLED TO PARTICIPATE IN DIVIDENDS DECLARED ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE ENTITLED TO PARTICIPATE IN DIVIDENDS DECLARED ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 2 A ORDINARY shares held as at the date of this return
Name: IRENE LAMBIE

Shareholding 2 : 10 ORDINARY NON VOTING shares held as at the date of this return
Name: VICTORIA FRAZER

Shareholding 3 : 10 ORDINARY NON VOTING shares held as at the date of this return

Name: ALISON FRAZER

Shareholding 4 : 494 A ORDINARY shares held as at the date of this return

Name: BARRY J.W. LAMBIE

Shareholding 5 : 494 A ORDINARY shares held as at the date of this return

Name: DIERDRE A. FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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