



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACFARLANE GROUP UK LIMITED**

Company Number: **01630389**

Date of this return: **01/01/2016**

SIC codes: **82920**

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

Situation of Registered Office: **SISKIN PARKWAY EAST
MIDDLEMARCH BUSINESS PARK
COVENTRY
CV3 4PE**

Officers of the company

Company Secretary 1

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

Surname: **LOVE**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
SCOTLAND
G3 7PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DUNCAN**

Surname: **ATKINSON**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1361400
		<i>Aggregate nominal value</i>	1361400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) PRO RATA RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) PRO RATA RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1361400
		<i>Total aggregate nominal value</i>	1361400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **1361400 ORDINARY shares held as at the date of this return**
Name: **MACFARLANE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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