



Companies House

AR01 (ef)

Annual Return



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Company Name: **McGrigors Limited**

Company Number: **03779693**

Date of this return: **24/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **PINSENT MASONS LLP 13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC104964**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER GORDON**

Surname: **CONNON**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN WILLIAM**

Surname: **EWAN**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ARTHUR THOMAS**

Surname: **RUTHERFORD**

Former names:

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PINSENT MASONS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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