



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCRAIG LIMITED**

Company Number: **SC013304**

Date of this return: **24/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**
Surname: **WEATHERSTONE**
Former names:
Service Address: **6 SPRING FARM APPLEHAIGH LANE**
 NOTTON
 WAKEFIELD
 WEST YORKSHIRE
 WF4 2PT

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**
Surname: **WEATHERSTONE**
Former names:
Service Address: **6 SPRING FARM APPLEHAIGH LANE**
 NOTTON
 WAKEFIELD
 WEST YORKSHIRE
 WF4 2PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **25 PALESIDES AVENUE**
 OSSETT
 WAKEFIELD
 WEST YORKSHIRE
 WF5 9NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	828750
		<i>Aggregate nominal value</i>	82875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	828750
		<i>Total aggregate nominal value</i>	82875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

828745 ORDINARY Shares held as at 24/05/2010

Name: **CHAPELTHORPE PLC**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 24/05/2010

Name: **LOWWHITE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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