



Companies House
— for the record —

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Annual Return



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Company Name: **MACGREGOR & CO (GLASS AND CHINA) LIMITED**

Company Number: **SC031881**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**302 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL NICHOLAS
HUSSEY**

Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Director 1 :

Name: **MR PAUL NICHOLAS
HUSSEY**

Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Date of Birth: **11/01/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR DAVID JOHN
MATTHEWS**

Address: **OAKLEY HOUSE OAKLEY ROAD
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7RL**

Date of Birth: **15/01/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR BRIAN MICHAEL MAY** Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Date of Birth: **03/03/1964** Nationality: **British** Occupation: **FINANCE 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>
£1 ORDINARY(S)	54335	GBP54335.00

TOTALS

54335	GBP54335.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54335 £1 ORDINARY(S) Shares held as at 09/12/2008

Name: **I.C.C.S. (NORTHERN) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**