



Companies House

**AR01** (ef)

**Annual Return**



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**X575GO9U**

*Company Name:* **MACFARLANE PACKAGING LIMITED**

*Company Number:* **SC041678**

*Date of this return:* **17/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **21 NEWTON PLACE  
GLASGOW  
G3 7PY**

**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**

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## *Company Director 1*

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

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1969** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LOVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES ARE NON-REDEEMABLE AND (A) RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) HAVE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS ONCE AN ORDINARY DIVIDEND THRESHOLD HAS BEEN EXCEEDED; AND (C) RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1900190</b>
		<i>Aggregate nominal value</i>	<b>1900190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1919190</b>
		<i>Total aggregate nominal value</i>	<b>1919190</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 1900190 ORDINARY shares held as at the date of this return  
*Name:* MACFARLANE GROUP PLC

*Shareholding 2* : 19000 DEFERRED 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.