



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAJOR'S PLACE INDUSTRIES LIMITED**

*Company Number:* **SC075748**

*Date of this return:* **31/01/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **24 RUSSELL ROAD  
EDINBURGH  
EH11 2LS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RAMAGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR ANGUS MCFARLANE MCLEOD**

Surname: **GROSSART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1937** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                            **LAMBIE**

*Former names:*

*Service Address:*                **98/4 WHITEHOUSE LOAN  
EDINBURGH  
MIDLOTHIAN  
EH9 1BD**

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

*Date of Birth:*    **09/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>85910</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>85910</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*

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS".

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>85910</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>85910</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **33630 ORDINARY shares held as at the date of this return**  
*Name:* **NOBLE GROSSART LTD**

*Shareholding 2* : **2915 ORDINARY shares held as at the date of this return**  
*Name:* **P. STEVENSON**

*Shareholding 3* : **38659 ORDINARY shares held as at the date of this return**  
*Name:* **MAJORS PLACE SERVICES LTD**

*Shareholding 4* : **2115 ORDINARY shares held as at the date of this return**  
*Name:* **A. GROSSART**

*Shareholding 5* : **8591 ORDINARY shares held as at the date of this return**  
*Name:* **R. MCLEOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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