



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC075748**

Date of this return: **31/01/2015**

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

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: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

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

Surname: **LAMBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85910
		<i>Aggregate nominal value</i>	85910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	85910
		<i>Total aggregate nominal value</i>	85910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.