



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE95W1**

*Company Name:* **MD (1995) Group Limited**

*Company Number:* **SC091771**

*Date of this return:* **24/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE S3 8 STRATHKELVIN PLACE  
KIRKINTILLOCH  
SCOTLAND  
SCOTLAND  
G66 1XT**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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## *Company Director 2*

Type: **Corporate**  
Name: **TP DIRECTORS LTD**

Registered or  
principal address: **LODGE WAY HOUSE LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7UG**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **03480295**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1416000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1416000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1416000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1416000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **1415999 ORDINARY shares held as at the date of this return**  
*Name:* **WICKES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WICKES NOMINEE LIMITED**

## *Authorisation*

*Authenticated*

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

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