



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2015**

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*Company Name:* **MRP Holdings Limited**

*Company Number:* **SC119193**

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

*SIC codes:* **58130**

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

*Situation of Registered Office:* **117-119 CASTLE STREET  
FORFAR  
ANGUS  
SCOTLAND  
DD8 3AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **8TH FLOOR  
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD  
EDINBURGH  
SCOTLAND  
EH4 2HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY GILROY MARK**

*Surname:*                            **HIGHFIELD**

*Former names:*

*Service Address:*                **8TH FLOOR  
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD  
EDINBURGH  
SCOTLAND  
EH4 2HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **8TH FLOOR  
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD  
EDINBURGH  
SCOTLAND  
EH4 2HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *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* : **100000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **JOHNSTON PRESS 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.