



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2015**

**X4EKG3OA**

*Company Name:* **JAMES MACNAUGHTON & SON LIMITED**

*Company Number:* **SC160004**

*Date of this return:* **25/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNESS PAULL LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR NORTH GRANT**

*Surname:*                **LAING**

*Former names:*

*Service Address:*        **LOGIE HOUSE DUNPHAIL  
FORRES  
MORAY  
UNITED KINGDOM  
IV36 2QN**

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

*Date of Birth:*    **30/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES ROBERT**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **2308 TIMBERLANE  
HOUSTON  
TEXAS  
USA  
77027**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/12/1934** *Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1162500</b>
		<i>Aggregate nominal value</i>	<b>166818.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.14</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>1162500</b>
		<i>Total aggregate nominal value</i>	<b>166818.75</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **1162500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DICKSON & SON 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.