



Companies House
— for the record —

363a_(ef)

Annual Return



XNJ9G710

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Company Name: **SECOND MACLAY PUB COMPANY PLC**

Company Number: **SC171504**

Company Details

Period Ending: **17/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE E CENTRE
COOPERAGE WAY
BUSINESS VILLAGE
ALLOA
CLACKMANNANSIRE
FK10 3LP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GERARD MALLON** *Address:* **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Director 1 :

Name: **KENNETH CHARLES
GILHESPIE** *Address:* **90 MARSHALS DRIVE
ST. ALBANS
HERTFORDSHIRE
AL1 4RE**

Date of Birth: **02/04/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN GERARD MALLON** *Address:* **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Date of Birth: **18/01/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000003	GBP500001.5
ORDINARY A	1	GBP0.5
<i>TOTALS</i>		
	1000004	GBP500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 17/01/2009

Name: **MACLAY INNS LTD**

Address:

Shareholding 2:

1000003 ORDINARY Shares held as at 17/01/2009

Name: **MACLAY INNS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (SC)**