



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC171504**

Date of this return: **17/01/2012**

SIC codes: **56302**

Company Type: **Public limited company**

Situation of Registered Office: **THE E CENTRE
COOPERAGE WAY BUSINESS VILLAGE
ALLOA
CLACKMANNANSHIRE
FK10 3LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

E-CENTRE COOPERAGE WAY
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3LP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GERARD**

Surname: **MALLON**

Former names:

Service Address: **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH CHARLES**

Surname: **GILHESPIE**

Former names:

Service Address: **90 MARSHALS DRIVE
ST. ALBANS
HERTFORDSHIRE
AL1 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN GERARD**

Surname: **MALLON**

Former names:

Service Address: **26 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000003
		<i>Aggregate nominal value</i>	500001.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE CATEGORIES OF ORDINARY SHARES RANK PARI PASSU IN TERMS OF VOTING, DIVIDENDS AND RIGHTS UPON A WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARE HAS RIGHTS ATTACHED TO IT WHICH REQUIRES THE COMPANY TO SEEK THE APPROVAL OF THE A ORDINARY SHARE PRIOR TO SETTING DIRECTORS' REMUNERATION, UNDERTAKING ANY ACQUISITIONS OR DISPOSALS OF PROPERTY, DECLARING DIVIDENDS, INCURRING BORROWINGS OVER £10,000, GRANTING SECURITIES, ALTERING SHARE CAPITAL OR ALTERING THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000004
		<i>Total aggregate nominal value</i>	500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: MACLAY INNS LTD

Shareholding 2 : 1000003 ORDINARY shares held as at the date of this return
Name: MACLAY INNS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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