



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KP7BK**

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

*Company Number:* **SC171504**

*Date of this return:* **17/01/2013**

*SIC codes:* **56302**  
**99999**

*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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000003</b>
		<i>Aggregate nominal value</i>	<b>500001.5</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*

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

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000004</b>
		<i>Total aggregate nominal value</i>	<b>500002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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.