



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCBAINS COOPER (SCOTLAND) LIMITED**

Company Number: **SC187484**

Date of this return: **09/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ALLAN HOUSE 25 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **MINTZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1970** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): MR JONATHAN

Surname: MINTZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1969 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MICHAEL ALLAN

Surname: THIRKETTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1963 *Nationality:* BRITISH

Occupation: CHART. SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	707
		<i>Aggregate nominal value</i>	707
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE PER SHARE B)PARTICIPATING C)PARTICIPATING D)THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	707
		<i>Total aggregate nominal value</i>	707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **707 ORDINARY shares held as at the date of this return**
Name: **MCBAINS COOPER CONSULTING 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.