



Companies House

AR01 (ef)

Annual Return



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X4MHJ EGL

Company Name: **M S North Limited**

Company Number: **SC226089**

Date of this return: **06/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address: **88 BURNSIDE CRESCENT BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **JOSEPH**

Former names:

Service Address: **ROSEAU PARKNEUK ROAD
STEWARTFIELD FARM
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 0AT**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM BELL**

Surname: **LAW**

Former names:

Service Address: **125 LORENY DRIVE SHORTLEES
KILMARNOCK
UNITED KINGDOM
KA1 4RH**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **LAWRENCE**

Former names:

Service Address: **88 BURNSIDE CRESCENT BLANTYRE**
 GLASGOW
 UNITED KINGDOM
 G72 0LE

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A TO J	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ERIC JOSEPH**

Shareholding 2 : **1 ORDINARY A TO J shares held as at the date of this return**
Name: **ERIC JOSEPH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: PAMELA LAWRENCE

Shareholding 4 : 1 ORDINARY A TO J shares held as at the date of this return

Name: PAMELA LAWRENCE

Shareholding 5 : 33 ORDINARY shares held as at the date of this return

Name: WILLIAM BELL LAW

Shareholding 6 : 1 ORDINARY A TO J shares held as at the date of this return

Name: WILLIAM BELL LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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