



Companies House

AR01 (ef)

Annual Return



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Company Name: **3MRT LIMITED**

Company Number: **SC231846**

Date of this return: **22/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINDSAYS**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 8HE**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location: **NOT APPLICABLE**

Registration Number: **NOT APPLICABLE**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **FELISIAK**

Former names:

Service Address: **72 SPYLAW ROAD
EDINBURGH
EH10 5BR**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EUAN RICHARD HAPPER**

Surname: **MACKENZIE**

Former names:

Service Address: **6 MARCH ROAD
EDINBURGH
EH4 3TB**

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

Date of Birth: **30/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	955087
		<i>Aggregate nominal value</i>	9550.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE. THE ORDINARY SHARES AND THE NON-VOTING ORDINARY SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	NON VOTING ORDINARY SHARES	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT CARRY THE RIGHT TO VOTE. THE ORDINARY SHARES AND THE NON-VOTING ORDINARY SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	955987
		<i>Total aggregate nominal value</i>	9559.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: HAZEL DEMPSEY

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: GAEL LIMITED

Shareholding 3 : 2200 ORDINARY shares held as at the date of this return

Name: ASHA KRISHNASWAMY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL MULREANY

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: GRAHAM BUCKNALL

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGLAS

Shareholding 7 : 106 ORDINARY shares held as at the date of this return
Name: TOM FARMER

Shareholding 8 : 158 ORDINARY shares held as at the date of this return
Name: HIGHLAND & UNIVERSAL SECURITIES LIMITED

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: BRIAN LAWSON

Shareholding 10 : 49 ORDINARY shares held as at the date of this return
Name: BRUCE LINTON

Shareholding 11 : 11 ORDINARY shares held as at the date of this return
Name: ALISON LOUDON

Shareholding 12 : 26 ORDINARY shares held as at the date of this return
Name: IAN RITCHIE

Shareholding 13 : 13 ORDINARY shares held as at the date of this return
Name: ANDREW THRIEPLAND

Shareholding 14 : 900 NON VOTING ORDINARY SHARES shares held as at the date of this return
Name: DANIEL RUTA

Shareholding 15 : 153750 ORDINARY shares held as at the date of this return
Name: MAUREEN BLYTH

Shareholding 16 : 767982 ORDINARY shares held as at the date of this return
Name: NICHOLAS FELISIAK

Shareholding 17 : 30274 ORDINARY shares held as at the date of this return
Name: EUAN MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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