



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **MBM ESCROW SERVICES LIMITED**

Company Number: **SC243708**

Date of this return: **11/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **CALDER**

Former names:

Service Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

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

Date of Birth: **1966-04-29** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**
Surname: **FINLAYSON**
Former names:
Service Address: **5TH FLOOR**
 7 CASTLE STREET
 EDINBURGH
 UNITED KINGDOM
 EH2 3AH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1951-06-05** *Nationality:* **BRITISH**
Occupation: **WRITER TO THE SIGNET**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES FALCONER**
Surname: **HENDRY**
Former names:
Service Address: **5TH FLOOR**
 7 CASTLE STREET
 EDINBURGH
 UNITED KINGDOM
 EH2 3AH

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

Date of Birth: **1973-01-12** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **MUMFORD**
Former names:
Service Address: **5TH FLOOR**
 7 CASTLE STREET
 EDINBURGH
 UNITED KINGDOM
 EH2 3AH

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

Date of Birth: **1976-01-07** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **JANE MARGARET**
Surname: **RAMSAY**
Former names:
Service Address: **5TH FLOOR**
 7 CASTLE STREET
 EDINBURGH
 UNITED KINGDOM
 EH2 3AH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1970-11-27** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 11/02/2010

Name: **MBM COMMERCIAL LLP**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/02/2010
2 DISPOSED OF IN PERIOD ON 13/08/2009

Name: **MBM NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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