



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MBM ESCROW SERVICES LIMITED**

*Company Number:* **SC243708**

*Date of this return:* **11/02/2011**

*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**

## *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**

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*Company Director*    ***I***

*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:*    **29/04/1966**                                *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:* **05/06/1951** *Nationality:* **BRITISH**

*Occupation:* **WRITER TO THE SIGNET**

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*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:*    **12/01/1973**                                *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:* **07/01/1976** *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:*    **27/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 2011-02-11  
*Name:* MBM COMMERCIAL LLP

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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