Companies House

AR01 (ef)

Annual Return

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Company Name:	**DAVID MACBRAYNE HR (UK) LIMITED**
Company Number:	**SC282760**
Date of this return:	**06/04/2014**
SIC codes:	**50100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FERRY TERMINAL** **GOUROCK** **PA19 1QP**

Officers of the company

Company Director 1

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

Surname: **DORCHESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LINDSAY**

Surname: **DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1969** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID CAMPBELL**

Surname: **MCGIBBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS PRIMROSE JEAN DAVIDSON**

Surname: **STARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO EXCEPTIONAL CONDITIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID MACBRAYNE 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.