



Companies House
— for the record —

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Annual Return



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Company Name: **MBM NOMINEES LIMITED**

Company Number: **SC287471**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL SERVICES LIMITED** *Address:* **107 GEORGE STREET
EDINBURGH
EH2 3ES**

Director 1 :

Name: **DAVID WILLIAM CALDER** *Address:* **8 CYPRESS GLADE
ADAMBRAE
LIVINGSTON
WEST LoTHIAN
EH54 9JH**

Date of Birth: **29/04/1966** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **WILLIAM ALEXANDER
FINLAYSON** *Address:* **6 GARSCUBE TERRACE
EDINBURGH
MIDLoTHIAN
SCOTLAND
EH12 6BQ**

Date of Birth: **05/06/1951** *Nationality:* **British** *Occupation:* **WRITER TO THE SIGNET**

Director 3 :

Name: **STUART JAMES FALCONER
HENDRY** *Address:* **SCORGUIE 8 KIMMERGHAME VIEW
EDINBURGH
EH4 2GP**

Date of Birth: **12/01/1973** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MARK VICTOR MICHIE** *Address:* **43 HOPETOUN TERRACE
GULLANE
EAST LoTHIAN
EH31 2DD**

Date of Birth: **05/04/1968** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **KENNETH MUMFORD** *Address:* **8 NORTH PARK TERRACE
EDINBURGH
EH4 1DP**

Date of Birth: **07/01/1976** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 6 :

Name: JANE MARGARET RAMSAY Address: 15 SETON PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH9 2JT

Date of Birth: 27/11/1970 Nationality: British Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 2 ORDINARY Shares held as at 14/07/2008

Name: MBM COMMERCIAL LLP
Address: 107 GEORGE STREET
EDINBURGH
EH2 3ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (SC)**