



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MBM NOMINEES LIMITED**

Company Number: **SC287471**

Date of this return: **14/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **FINLAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **STUART JAMES FALCONER**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATRIONA JOAN**

Surname: **MACLEAN**

Former names:

Service Address: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **STUART RICHARD FRASER**

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1972** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **KENNETH**

Surname: **MUMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MBM COMMERCIAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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