



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6FP9S**

*Company Name:* **MBM SHELF CO (8) LIMITED**

*Company Number:* **SC291289**

*Date of this return:* **05/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 GLENFINLAS STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6AQ**

**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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH VIVIAN**

*Surname:*                **MACDONALD-BUCHANAN**

*Former names:*

*Service Address:*        **6 PAULTON'S SQUARE  
LONDON  
UNITED KINGDOM  
SW3 5AP**

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

*Date of Birth:*    **30/03/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES IAIN HARRY**

*Surname:*                            **MACDONALD-BUCHANAN**

*Former names:*

*Service Address:*                **COUCAL HILL 105 BARONGA ROAD  
COOLOOLABIN  
QUEENSLAND  
AUSTRALIA  
4560**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **04/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW DEREK**

*Surname:*                **PINTUS**

*Former names:*

*Service Address:*        **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

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

*Date of Birth:*    **14/09/1956**                      *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 05/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES IAIN HARRY MACDONALD-BUCHANAN**

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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.