



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGE RECRUITMENT GROUP LIMITED**

Company Number: **SC308080**

Date of this return: **05/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **FINLAY HOUSE
10-14 WEST NILE STREET
GLASGOW
G1 2PP**

Officers of the company

Company Secretary 1

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

Surname: **MCFALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAWRENCE GEORGE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JOSEPH MICHAEL**

Surname: **FAULDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCFALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	47500000
		<i>Aggregate nominal value</i>	475000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	A2 ORDINARY	<i>Number allotted</i>	3125000
		<i>Aggregate nominal value</i>	31250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	29625000
		<i>Aggregate nominal value</i>	296250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	C ORDINARY	<i>Number allotted</i>	33333300
		<i>Aggregate nominal value</i>	333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113583300
		<i>Total aggregate nominal value</i>	1135833

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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

<i>Shareholding 1</i>	: 3125000 A2 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN MACKAY
<i>Shareholding 2</i>	: 47500000 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NBGI PRIVATE EQUITY FUND LP
<i>Shareholding 3</i>	: 33333300 C ORDINARY shares held as at the date of this return
<i>Name:</i>	NBGI PRIVATE EQUITY FUND LP
<i>Shareholding 4</i>	: 2476257 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NBGI PRIVATE EQUITY FUND LP
<i>Shareholding 5</i>	: 5679165 B ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN ROBINSON
<i>Shareholding 6</i>	: 1135833 B ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN BURNETT
<i>Shareholding 7</i>	: 567916 B ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART MITCHELL

Shareholding 8 : 5000000 B ORDINARY shares held as at the date of this return
Name: JAMES JOSEPH MICHAEL FAULDS

Shareholding 9 : 6814998 B ORDINARY shares held as at the date of this return
Name: MARK MCFALL

Shareholding 10 : 3407499 B ORDINARY shares held as at the date of this return
Name: KAREN SCOTT

Shareholding 11 : 1703750 B ORDINARY shares held as at the date of this return
Name: MARK WILSON

Shareholding 12 : 1703750 B ORDINARY shares held as at the date of this return
Name: MATTHEW WARDER

Shareholding 13 : 567916 B ORDINARY shares held as at the date of this return
Name: SCOTT TAYLOR

Shareholding 14 : 567916 B ORDINARY shares held as at the date of this return
Name: LAURA THORBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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