



Companies House

AR01 (ef)

Annual Return



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X35WQTM2

Company Name: **MCGEOCH TRADING COMPANY LIMITED**

Company Number: **SC319309**

Date of this return: **22/03/2014**

SIC codes: **25120**

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

Situation of Registered Office: **30 FOUNTAIN CRESCENT
INCHINNAN BUSINESS PARK
INCHINNAN
RENFREWSHIRE
PA4 9RE**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **THE BEECHES 176 WATERSIDE ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 9AN**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE SINCLAIR DAVIDSON**

Surname: **GRAY**

Former names:

Service Address: **THE BEECHES 176 WATERSIDE ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 9AN**

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

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**

Occupation: **HARDWARE DEALER**

Company Director **2**

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

Surname: **GRAY**

Former names:

Service Address: **1 KIRKLEE TERRACE
GLASGOW
G12 0TQ**

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

Date of Birth: **22/01/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GRAY**

Former names:

Service Address: **THE BEECHES 176 WATERSIDE ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 9AN**

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

Date of Birth: **23/05/1943** *Nationality:* **BRITISH**
Occupation: **HARDWARE DEALER**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART GEORGE**

Surname: **GRAY**

Former names:

Service Address: **5 DEACONSBANK CRESCENT
THORNLIBANK
GLASGOW
LANARKSHIRE
G46 7UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **GRAY**

Former names:

Service Address: **4 DEACONSBANK GROVE
THORNIEBANK
GLASGOW
LANARKSHIRE
G46 7UT**

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

Date of Birth: **27/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ON ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE SINCLAIR DAVIDSON GRAY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET GRAY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GORDON WILLIAM GRAY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: STUART GEORGE GRAY

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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