



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MC GEOCH TRADING COMPANY LIMITED**

*Company Number:* **SC319309**

*Date of this return:* **22/03/2010**

*SIC codes:* **2811**

*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* **I**

*Type:* **Person**

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

*Surname:* **GRAY**

*Former names:*

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

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*Company Director*       **I**

*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:*   **SCOTLAND**

*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:*   **SCOTLAND**

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

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*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:*   **SCOTLAND**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STUART GEORGE**  
*Surname:*                      **GRAY**  
*Former names:*  
*Service Address:*              **5 DEACONSBANK CRESCENT  
THORNIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **11/08/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN ELIZABETH**  
*Surname:*                      **GRAY**  
*Former names:*  
*Service Address:*              **4 DEACONSBANK GROVE  
THORNIEBANK  
GLASGOW  
LANARKSHIRE  
G46 7UT**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/04/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ON ALL SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **GEORGE SINCLAIR DAVIDSON GRAY**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **MARGARET GRAY**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **GORDON WILLIAM GRAY**

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **STUART GEORGE GRAY**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **SUSAN ELIZABETH GRAY**

*Address:*

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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.