



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2015**

X4D9W22J

Company Name: **BINN (AD) LIMITED**

Company Number: **SC362841**

Date of this return: **20/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GILLESPIE MACANDREW SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **SC287766**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **MACGREGOR**

Former names:

Service Address: **MACGREGOR HOUSE BALVAIRD FARM
STRATHMIGLO
FIFE
UNITED KINGDOM
KY14 7SR**

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

Date of Birth: **16/04/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MERCHANT**

Surname: **MACGREGOR**

Former names:

Service Address: **BALVAIRD FARMHOUSE STRATHMIGLO
NR CUPAR
FIFE
KY14 7SR**

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM ARTHUR**

Surname: **MCKENNA-MAYES**

Former names: **MAYES**

Service Address: **SITA HOUSE GRENFELL ROAD**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **SCANLON**

Former names:

Service Address: **1 WALDENBURY PLACE
KINGS CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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

Shareholding 1 : **26 ORDINARY A shares held as at the date of this return**
Name: **ALLAN MACGREGOR**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOHN MERCHANT MACGREGOR**

Shareholding 3 : **49 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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