



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

X2MHBMBF

Company Name: **MATTHEW GLOAG & SON LIMITED**

Company Number: **SC020954**

Date of this return: **30/11/2013**

SIC codes: **11010**
46342

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

Situation of Registered Office: **WEST KINFAUNS**
PERTH
PH2 7XZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRASER STUART**

Surname: **MORRISON**

Former names:

Service Address: **19 HASTON CRESCENT
PERTH
PERTHSHIRE
PH2 7XD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RICHARD WILLIAM**

Surname: **FARRAR**

Former names:

Service Address: **WEST GRANGE HOUSE
BY CULROSS
CULROSS
KY12 8EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER STUART**

Surname: **MORRISON**

Former names:

Service Address: **19 HASTON CRESCENT
PERTH
PERTHSHIRE
UNITED KINGDOM
PH2 7XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **1200000 ORDINARY shares held as at the date of this return**
Name: **HIGHLAND DISTILLERS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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