



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCGREGOR MCMAHON & ASSOCIATES LIMITED**

Company Number: **02768861**

Date of this return: **27/11/2013**

SIC codes: **43999**

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

Situation of Registered Office: **LYNTON LODGE 14 BROADWAY
WILMSLOW
CHESHIRE
SK9 1NB**

Officers of the company

Company Secretary 1

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

Surname: **MCGREGOR**

Former names:

Service Address: **5 MORAY PLACE
EDINBURGH
EH3 6DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BLYTH LAWRENCE**

Surname: **BERWICK**

Former names:

Service Address: **2 CASTLE COURT, CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8PB**

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

Date of Birth: **08/12/1963**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FRASER**

Surname: **COUTTS**

Former names:

Service Address: **7 GREENBANK GROVE
EDINBURGH
MIDLOTHIAN
EH10 5ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1967**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **KENNETH NEIL**

Surname: **MCCULLOCH**

Former names:

Service Address: **57 DOVER DRIVE
DUNFERMLINE
FIFE
KY11 8HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEERING**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MCGREGOR**

Former names:

Service Address: **5 MORAY PLACE
EDINBURGH
EH3 6DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR KENNETH DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **20 ABBOTS WALK
KIRKCALDY
FIFE
KY2 5NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202000
		<i>Total aggregate nominal value</i>	202000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **612 ORDINARY SHARES shares held as at the date of this return**
Name: **THOMAS MCGREGOR**

Shareholding 2 : **582 ORDINARY SHARES shares held as at the date of this return**
Name: **KENNETH SIMPSON**

Shareholding 3 : **194 ORDINARY SHARES shares held as at the date of this return**

Name: **DAVID COUTTS**

Shareholding 4 : **612 ORDINARY SHARES shares held as at the date of this return**

Name: **GILLIAN MCGREGOR**

Shareholding 5 : **200000 A SHARES shares held as at the date of this return**

Name: **KENNETH SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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