



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN MURGATROYD LIMITED**

Company Number: **00240049**

Date of this return: **30/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC35975**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **SAUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC35975**

Company Director 3

Type: **Corporate**

Name: **I P CLARKE & COMPANY LIMITED**

Registered or principal address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **93416**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	39402
		<i>Aggregate nominal value</i>	39402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED.			

Class of shares	ORDINARY	<i>Number allotted</i>	39402
		<i>Aggregate nominal value</i>	1970.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	6% PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE VOTING RIGHTS ATTACHED ONLY WHERE RIGHTS MAY BE ALTERED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108804
		<i>Total aggregate nominal value</i>	71372.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **30000 6% PREFERENCE shares held as at 2011-06-30**

Name: **I.P. CLARKE & COMPANY LIMITED**

Shareholding 2 : **39402 ORDINARY shares held as at 2011-06-30**

Name: **I.P. CLARKE & COMPANY LIMITED**

Shareholding 3 : **39402 DEFERRED shares held as at 2011-06-30**

Name: **I.P. CLARKE & COMPANY 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.