



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACLAINE WATSON & COMPANY LIMITED**

Company Number: **03314121**

Date of this return: **11/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **5TH FLOOR
KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JANE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR, KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
GREAT BRITAIN
SW1Y 5AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02648350**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS ANDREW**

Surname: **READ**

Former names:

Service Address: **32 MARLBOROUGH PLACE
LONDON
NW8 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1939** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-06-01

Name: **MCLEAN WATSON CAPITAL INC.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LOUDON MCLEAN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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