



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCGILLIVRAY & SONS LIMITED**

Company Number: **03912774**

Date of this return: **25/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **2ND FLOOR
ARTHUR STREET
LONDON
LONDON
EC4R 9AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DALLAS JOHN**

Surname: **MCGILLIVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1958**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

Class of shares	NON VOTING A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING A ORDINARY SHARES DO NOT CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, BUT OTHERWISE CONFER THE SAME RIGHTS AS ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DALLAS MCGILLIVRAY**

Shareholding 2 : **1000 NON VOTING A ORDINARY shares held as at the date of this return**
Name: **DALLAS MCGILLIVRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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