



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFJAK1**

*Company Name:* **MAIN TOOL COMPANY LIMITED**

*Company Number:* **SC040330**

*Date of this return:* **31/12/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **OLD EDINBURGH ROAD  
BELLSHILL  
LANARKSHIRE  
ML4 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLINE JOYCE**

*Surname:* **MACKIE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **IRENE URSULA**

*Surname:* **MC GEE**

*Former names:*

*Service Address:* **11 GRIEVE CROFT  
BOTHWELL  
GLASGOW  
G71 8LU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **NON EXECUTIVE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **SEMPLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALAN ANTHONY**

*Surname:*                         **SINCLAIR**

*Former names:*

*Service Address:*                **15 WHITTINGEHAME DRIVE  
GLASGOW  
G12 0XT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PETER STANLEY**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **77 THE PADDOCK  
CLAREMONT COURT  
HAMILTON  
LANARKSHIRE  
ML3 0RF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/05/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17800</b>
		<i>Aggregate nominal value</i>	<b>17800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EVERY 10 SHARES HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18600</b>
		<i>Total aggregate nominal value</i>	<b>18600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 2900 ORDINARY shares held as at the date of this return  
*Name:* IRENE URSULA MCGEE

*Shareholding 2* : 2900 ORDINARY shares held as at the date of this return  
*Name:* ALAN ANTHONY SINCLAIR

*Shareholding 3* : 800 ORDINARY A shares held as at the date of this return

*Name:* PETER STANLEY SINCLAIR

*Shareholding 4* : 6120 ORDINARY shares held as at the date of this return

*Name:* GEORGE HENDERSON PARK AS TRUSTEE UNDER DEED OF TRUST BY MRS JENNY SINCLAIR

*Name:* MARTIN DAVID MCLELLAN AS TRUSTEE UNDER DEED OF TRUST BY MRS JENNY SINCLAIR

*Shareholding 5* : 5880 ORDINARY shares held as at the date of this return

*Name:* PETER STANLEY SINCLAIR

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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