



Companies House
— for the record —

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Annual Return



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Company Name: **MCCORMICK & COMPANY LTD.**

Company Number: **SC107754**

Company Details

Period Ending: **05/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**BON ACCORD HOUSE
RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

*Register of
Members Address:*

**MACKINNONS
SOLICITORS 14
CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ALLAN**

Address: **4 GORDONS MILLS CRESCENT
ABERDEEN
AB24 2YN**

Director 1 :

Name: **PATRICIA ALLAN**

Address: **4 GORDONS MILLS CRESCENT
ABERDEEN
AB24 2YN**

Date of Birth: **23/04/1940** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR KEVIN MCCORMICK**

Address: **THE OLD SMIDDY KINTOCHER BY
CRAIGIEVAR
ALFORD
ABERDEENSHIRE
AB33 8JL**

Date of Birth: **04/02/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Director 3 :

Name: **RAYMOND MORRISON**

Address: **14 THE SQUARE
PORTLETHEN
ABERDEEN
AB12 4QA**

Date of Birth: **03/09/1951** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	26666	GBP26666
<i>TOTALS</i>		
	26666	GBP26666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1333 ORDINARY Shares held as at 05/09/2009

Name: **RAYMOND MORRISON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/09/2009
11500 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **JUDITH MCCORMICK**

Address:

Shareholding 3:

19583 ORDINARY Shares held as at 05/09/2009

Name: **KEVIN MCCORMICK**

Address:

Shareholding 4:

2875 ORDINARY Shares held as at 05/09/2009

Name: **LAURA ANN MCCORMICK**

Address:

Shareholding 5:

2875 ORDINARY Shares held as at 05/09/2009

Name:

MICHAEL LESLIE MCCORMICK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

Authenticated: **Yes (SC)**