



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

XGEU9ZMF

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

*Company Number:* **SC107754**

*Date of this return:* **05/09/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **BON ACCORD HOUSE  
RIVERSIDE DRIVE  
ABERDEEN  
AB11 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL DUNCAN**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **INVERCOWIE HOUSE BARCLAY STREET  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 2BH**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL DUNCAN**

*Surname:*                            **COWIE**

*Former names:*

*Service Address:*                **INVERCOWIE HOUSE BARCLAY STREET  
STONEHAVEN  
KINCARDINESHIRE  
UNITED KINGDOM  
AB39 2BH**

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

*Date of Birth:*    **17/07/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MORVEN SHONA**

*Surname:*                      **MACKENZIE**

*Former names:*

*Service Address:*            **74 COMMERCE STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5FP**

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

*Date of Birth:*    **21/09/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MCCORMICK**

*Former names:*

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

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

*Date of Birth:*    **04/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAYMOND**

*Surname:* **MORRISON**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL FREW**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **10 WELLINGTON STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 5BT**

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

*Date of Birth:*    **24/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26666</b>
		<i>Aggregate nominal value</i>	<b>26666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26666</b>
		<i>Total aggregate nominal value</i>	<b>26666</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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* : 1334 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND MORRISON

*Shareholding 2* : 5332 ORDINARY shares held as at the date of this return  
14251 shares transferred on 2011-07-26  
*Name:* KEVIN MCCORMICK

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2875 shares transferred on 2011-07-26  
*Name:* LAURA ANN MCCORMICK

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
2875 shares transferred on 2011-07-26  
*Name:* MICHAEL LESLIE MCCORMICK

*Shareholding 5* : 13334 ORDINARY shares held as at the date of this return  
*Name:* JASMINE HOLDINGS LTD



*Shareholding 6* : 1334 ORDINARY shares held as at the date of this return  
*Name:* MALCOM MCGEE

*Shareholding 7* : 5332 ORDINARY shares held as at the date of this return  
*Name:* MORVEN MCKENZIE

---

### *Authorisation*

*Authenticated*

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

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