



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43HY0MP**

*Company Name:* **Margens Business Consultancy Limited**

*Company Number:* **SC137319**

*Date of this return:* **18/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **R & A HOUSE BLACKBURN BUSINESS PARK  
WOODBURN ROAD  
BLACKBURN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB21 0PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE CHARLOTTE**

*Surname:* **MCLELLAN**

*Former names:* **MCLELLAN**

**MCLELLAN**

**MCLELLAN**

**MCLELLAN**

**MCLELLAN**

**MCLELLAN**

*Service Address:* **76A QUEENS ROAD  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB15 4YE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANNE CHARLOTTE**

*Surname:*                                **MCLELLAN**

*Former names:*                        **MCLELLAN**

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**MCLELLAN**

*Service Address:*                    **76A QUEENS ROAD**  
    **ABERDEEN**  
    **ABERDEENSHIRE**  
    **SCOTLAND**  
    **AB15 4YE**

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

*Date of Birth:*    **14/01/1946**                                *Nationality:*    **BRITISH**

*Occupation:*     **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **45 MORNINGFIELD MEWS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 4ER**

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

*Date of Birth:* **07/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK EDWARD**

*Surname:*                                **MCLELLAN**

*Former names:*                        **MCLELLAN**

**MCLELLAN**

**MCLELLAN**

**MCLELLAN**

*Service Address:*                    **58 CRAIGLOCKHART ROAD**  
    **EDINBURGH**  
    **EDINBURGH**  
    **SCOTLAND**  
    **EH14 1EL**

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

*Date of Birth:*    **19/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHATERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : 8 ORDINARY shares held as at the date of this return  
*Name:* GORDON MCLELLAN DISCRETIONARY TRUST

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANNE CHARLOTTE MCLELLAN

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* G M MCLELLAN

## *Authorisation*

*Authenticated*

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

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