



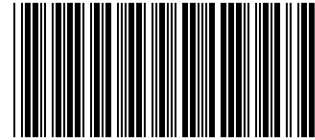
Companies House
— for the record —

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Annual Return

Company Name: **MCLAY MCALISTER & MCGIBBON (AYR) LTD.**

Company Number: **SC158183**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MCLAY MCALISTER &
MCGIBBON
53 BOTHWELL STREET
GLASGOW
G2 6TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL MARTIN**

Address: **THE GABLES
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE PA13 4BD**

Director 1:

Name: **JOHN WILLIAM HUNTER**
Date of Birth: **31/08/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WOODCLIFFE BARCLAVEN ROAD
KILMACOLM
RENFREWSHIRE PA13 4DQ**

Director 2:

Name: **MARY MACINTYRE
MACCORMICK** *Address:* **33 CHARLES CRESCENT
DRYMEN
GLASGOW
LANARKSHIRE G63 0BU**
Date of Birth: **07/08/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **GEORGE YOUNG
MACSHANNON** *Address:* **16 BARNFORD CRESCENT
ALLOWAY
AYRSHIRE KA7 4UP**
Date of Birth: **30/03/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **PAUL MARTIN** *Address:* **THE GABLES
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE PA13 4BD**
Date of Birth: **30/04/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ANDREW DANIEL MCCAWE** *Address:* **32 BRAEHEAD ROAD
THORNTONHALL
GLASGOW G74 5AQ**
Date of Birth: **16/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **ALAN GRANT RAMSAY** *Address:* **INGLENEUK
19 MONREITH ROAD NEWLANDS
GLASGOW G43 2NY**
Date of Birth: **18/08/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/05/2007

Name: **ELIZABETH HUNTER**

Address: **WOODCLIFF BARCLAVEN ROAD
KILMACOLM PA13 4DQ**

Shareholding 2:

2 ORDINARY Shares held as at 23/05/2007

Name: **MARY MACCORMICK**

Address: **33 CHARLES CRESCENT
DRYMEN G63 0BU**

Shareholding 3:

10 ORDINARY Shares held as at 23/05/2007

Name: **GEORGE G MACSHANNON**

Address: **16 BARNFORD CRESCENT
ALLOWAY
AYRSHIRE KA7 4UP**

Shareholding 4:

2 ORDINARY Shares held as at 23/05/2007

Name: **LINDSEY L MARTIN**

Address: **THE GABLES
GRYFFE ROAD
KILMACOLM PA13 4BD**

Shareholding 5:

2 ORDINARY Shares held as at 23/05/2007

Name: **LORRAINE MCCAWE**

Address: **32 BRAEHEAD ROAD
THORNTONHALL
GLASGOW G74 5AQ**

Shareholding 6:

2 ORDINARY Shares held as at 23/05/2007

Name: **ELIZABETH RAMSAY**

Address: **INGLENEUK
19 MONREITH ROAD NEWLANDS
GLASGOW G43 2NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (SC)**