



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INSTITUTION OF ENGINEERS IN SCOTLAND LIMITED**

Company Number: **SC189633**

Date of this return: **23/09/2013**

SIC codes: **94120**

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

Situation of Registered Office: **CLYDEPORT BUILDING
16 ROBERTSON STREET
GLASGOW
G2 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GORDON GRIER THOMSON**

Surname: **MASTERTON**

Former names:

Service Address: **CORRIEVRECK MONTROSE TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DN**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR IAIN ALASDAIR**

Surname: **MACLEOD**

Former names:

Service Address: **45 KEYSTONE QUADRANT
MILNGAVIE
GLASGOW
SCOTLAND
G62 6LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1939**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DR GORDON GRIER THOMSON**

Surname: **MASTERTON**

Former names:

Service Address: **CORRIEVRECK MONTROSE TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DN**

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

Date of Birth: **09/06/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INSTITUTION OF ENGINEERS AND SHIPBUILDERS IN SCOTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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