



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FABACY

Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **MEDRON LIMITED**

Company Number: **SC209159**

Date of this return: **14/07/2013**

SIC codes: **71129**

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

Situation of Registered Office: **14 YOUNG STREET
EDINBURGH
SCOTLAND
EH2 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MATHER**

Former names:

Service Address: **26 GLENCAIRN CRESCENT
EDINBURGH
MIDLOTHIAN
EH12 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER POLLOCK**

Surname: **CAMERON**

Former names:

Service Address: **19 MILNACRE
EDINBURGH
MIDLOTHIAN
EH6 5TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN**

Surname: **FIDDES**

Former names:

Service Address: **20 COLTBRIDGE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6AE**

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

Date of Birth: **30/07/1953**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **LOCHRIE**

Former names:

Service Address: **33 SCOTLAND STREET
EDINBURGH
EH3 6PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1942** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **JOHN NICHOLAS GEOFFREY**

Surname: **MASON**

Former names:

Service Address: **2 TENNYSON ROAD
BATH
SOMERSET
BA1 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1948** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **MATHER**

Former names:

Service Address: **26 GLENCAIRN CRESCENT
EDINBURGH
MIDLOTHIAN
EH12 5BT**

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

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66000
		<i>Total aggregate nominal value</i>	66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 12500 ORDINARY shares held as at the date of this return
Name: NORMAN ALEXANDER FIDDES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALEXANDER POLLOCK CAMERON

Shareholding 3 : 13500 ORDINARY shares held as at the date of this return
Name: JOHN MASON

Shareholding 4 : 13500 ORDINARY shares held as at the date of this return
Name: GRAHAM MATHER

Shareholding 5 : 11000 ORDINARY shares held as at the date of this return

Name: KENNETH WILLIAM LOCHRIE

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: WILLIAM REID MATHER

Shareholding 7 : 13500 ORDINARY shares held as at the date of this return

Name: MCKAY NORWELL AS COMPANY SOLICITORS TO THE ORDER OF THE OTHER
SHAREHOLDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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