



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACDONALD REID SCOTT GROUP LIMITED**

Company Number: **SC227173**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **23 EAGLE STREET
GLASGOW
G4 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEWART**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD GEORGE**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **HOMER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: **02/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN WILLIAM JAMES**

Surname: **PATRICK**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **PHILIP**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: **17/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR IAIN GEORGE DOUGLAS**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	376850
		<i>Aggregate nominal value</i>	376850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	376850
		<i>Total aggregate nominal value</i>	376850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : **376850 ORDINARY shares held as at 2011-01-21**
Name: **TOWERGATE RISK SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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