



Companies House

**AR01** (ef)

**Annual Return**



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**X379VMF6**

*Company Name:* **MALCOLM PROPERTIES (HOLDINGS) LIMITED**

*Company Number:* **SC283167**

*Date of this return:* **13/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BROOKFIELD HOUSE 2 BURNBRAE DRIVE  
LINWOOD  
PAISLEY  
PA3 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES RODERICK**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **109 NEWTON STREET  
GREENOCK  
RENFREWSHIRE  
PA16 8SH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JAMES NEIL**

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **12 ANNICKBANK  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5QT**

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

*Date of Birth:*    **01/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **MALCOLM**

*Former names:*

*Service Address:*                        **THE BRAES  
KILBARCHAN  
JOHNSTONE  
RENFREWSHIRE  
PA10 2PT**

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

*Date of Birth:*    **13/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WALTER HATTRICK**

*Surname:*                            **MALCOLM**

*Former names:*

*Service Address:*                **45 SHERBROOKE AVENUE  
GLASGOW  
LANARKSHIRE  
G41 4SD**

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

*Date of Birth:*    **09/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **4B ESSEX ROAD  
EDINBURGH  
EH4 6LE**

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

*Date of Birth:*    **07/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>220000</b>
		<i>Aggregate nominal value</i>	<b>220000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS IN RESPECT OF ONE SHARE EQUALS ONE VOTE.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>220000</b>
		<i>Aggregate nominal value</i>	<b>220000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS IN RESPECT OF ONE SHARE EQUALS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>440000</b>
		<i>Total aggregate nominal value</i>	<b>440000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : 110000 A ORDINARY shares held as at the date of this return  
*Name:* WALTER MALCOLM

*Shareholding 2* : 110000 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW MALCOLM

*Shareholding 3* : 8800 B ORDINARY shares held as at the date of this return

*Name:*                    **GEORGE MITCHELL**

*Shareholding 4*        : **211200 B ORDINARY shares held as at the date of this return**

*Name:*                    **PRESTONFIELD INVESTMENTS LTD**

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### *Authorisation*

*Authenticated*

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

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