



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **MONCRIEFFE (GLASGOW) 2 LIMITED**

Company Number: **SC291293**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**302 ST VINCENT STREET
GLASGOW
G2 5RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MONTAGU EVANS LLP**

Address: **302 ST VINCENT STREET
GLASGOW
G2 5RU**

Director 1 :

Name: **RAMSAY GILLIES**

Address: **24 NETHERLEA
SCONE
PERTHSHIRE
SCOTLAND
PH2 6QA**

Date of Birth:

06/07/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANN HERON GLOAG**

Address: **KINFAUNS CASTLE
PERTH
PERTHSHIRE
PH2 7JZ**

Date of Birth:

10/12/1942

Nationality:

British

Occupation:

BUSINESS DIRECTOR

Director 3 :

Name: **ALISTAIR JAMES NEIL
HEWITT**

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

Date of Birth:

01/11/1972

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **GARY MACDONALD**

Address: **23 HILLVIEW DRIVE
EDINBURGH
MIDLOTHIAN
EH12 8QP**

Date of Birth:

26/01/1969

Nationality:

British

Occupation:

BANKER

Director 5 :

Name: **DAVID ANDREW MCCRORY**

Address: **CALADH MOOR ROAD
STRATHBLANE
G63 9EY**

Date of Birth:

05/11/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **WILLIAM CLIVE O'HARA** Address: **9 EGLINTON DRIVE
GLASGOW
LANARKSHIRE
G46 7NQ**

Date of Birth: **12/03/1952** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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>
B ORDINARY	1	GBP1
A ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 05/10/2008

Name: **MONCRIEFFE (GLASGOW) LTD**

Address:

Shareholding 2:

**1 B ORDINARY Shares held as at 05/10/2008
1 DISPOSED OF IN PERIOD ON 01/07/2008**

Name:

MONCRIEFFE (GLASGOW) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (SC)**