



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC291293**

Date of this return: **05/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **302 ST VINCENT STREET
GLASGOW
G2 5RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MONTAGU EVANS LLP**

*Registered or
principal address:* **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RU**

European Economic Area (EEA) Company

Register Location: **6-12 CLARGES STREET, LONDON**

Registration Number: **OC312072**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL SCOTT**

Surname: **BURNETT**

Former names:

Service Address: **1 HERMITAGE GARDENS
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH10 6DL**

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

Date of Birth: **14/03/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

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

Surname: **GILLIES**

Former names:

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

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

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANN HERON**

Surname: **GLOAG**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **MCCRORY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM CLIVE**

Surname: **O'HARA**

Former names:

Service Address: **9 EGLINTON DRIVE
GLASGOW
LANARKSHIRE
G46 7NQ**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 05/10/2010 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 : 1 A ORDINARY shares held as at 2010-10-05
Name: MONCRIEFFE (GLASGOW) LTD

Shareholding 2 : 1 B ORDINARY shares held as at 2010-10-05
Name: MONCRIEFFE (GLASGOW) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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