



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB143T7G

Company Name: **MONO GLOBAL GROUP LIMITED**

Company Number: **SC296339**

Date of this return: **31/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **48 THIRD FLOOR, ST VINCENT
STREET, GLASGOW
LANARKSHIRE
G2 5TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN DONALD**

Surname: **DOUGHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME FREDERICK**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN HENDERSON**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS SARA JANE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1381695
		<i>Aggregate nominal value</i>	345423.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY - NO PRESCRIBED PARTICULARS			

Class of shares	A ORDINARY	<i>Number allotted</i>	345405
		<i>Aggregate nominal value</i>	86351.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY - NO PRESCRIBED PARTICULARS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1567067
		<i>Aggregate nominal value</i>	1567067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR DIVIDEND RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3294167
		<i>Total aggregate nominal value</i>	1998842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **356643 PREFERENCE shares held as at 2011-01-31**

Name: **RODERICK JOHN CHARLES MACFARLANE**

Shareholding 2 : **394847 ORDINARY shares held as at 2011-01-31**

Name: **MONO GLOBAL GROUP EBT**

Shareholding 3 : **131 ORDINARY shares held as at 2011-01-31**

Name: **CLAIRE SHAND**

Shareholding 4 : **193356 ORDINARY shares held as at 2011-01-31**

Name: **RODERICK JOHN CHARLES MACFARLANE**

Shareholding 5 : **44710 PREFERENCE shares held as at 2011-01-31**

Name: **IAN HENDERSON MARSHALL**

Shareholding 6 : **44710 PREFERENCE shares held as at 2011-01-31**

Name: **AIDAN BROWN**

Shareholding 7 : **6365 PREFERENCE shares held as at 2011-01-31**

Name: **KEVIN LYON**

Shareholding 8 : **0 ORDINARY shares held as at 2011-01-31**

26000 shares transferred on 2010-08-30

Name: **STEWART CONNOR**

Shareholding 9 : **131056 ORDINARY shares held as at 2011-01-31**

Name: **DAVID COUTTS SHAND**

Shareholding 10 : **69755 ORDINARY shares held as at 2011-01-31**

Name: **BRIAN DONALD DOUGHERTY**

Shareholding 11 : **356643 PREFERENCE shares held as at 2011-01-31**

Name: **ROBERT DAVID CAIRNS**

Shareholding 12 : **356643 PREFERENCE shares held as at 2011-01-31**

Name: **GRAEME FREDERICK HILL**

Shareholding 13 : **30000 ORDINARY shares held as at 2011-01-31**

Name: GRAHAM KENNEDY

Shareholding 14 : 0 ORDINARY shares held as at 2011-01-31
30000 shares transferred on 2010-09-01

Name: MARTIN LAW

Shareholding 15 : 34540 ORDINARY shares held as at 2011-01-31

Name: KEVIN LYON

Shareholding 16 : 0 ORDINARY shares held as at 2011-01-31

Name: CRAIG WILLIAM CANNING

Shareholding 17 : 63398 ORDINARY shares held as at 2011-01-31

Name: IAN HENDERSON MARSHALL

Shareholding 18 : 356643 PREFERENCE shares held as at 2011-01-31

Name: NIALL MCCLURE

Shareholding 19 : 44710 PREFERENCE shares held as at 2011-01-31

Name: PAUL MCNAME

Shareholding 20 : 202306 ORDINARY shares held as at 2011-01-31

Name: ROBERT DAVID CAIRNS

Shareholding 21 : 202306 ORDINARY shares held as at 2011-01-31

Name: GRAEME FREDERICK HILL

Shareholding 22 : 345405 A ORDINARY shares held as at 2011-01-31

Name: UBERIOR INVESTMENTS PLC

Shareholding 23 : 30000 ORDINARY shares held as at 2011-01-31

Name: VICTORIA MCSHERRY

Shareholding 24 : 0 ORDINARY shares held as at 2011-01-31

Name: STEPHEN GORDON

Shareholding 25 : 15000 ORDINARY shares held as at 2011-01-31

Name: KRISTIAN SANDERSON

Shareholding 26 : 15000 ORDINARY shares held as at 2011-01-31

Name: WILLIAM GERRARD BRESLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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