



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2014**

**X3M7OXA**

*Company Name:* **MCSTONE PROPERTIES LIMITED**

*Company Number:* **SC313119**

*Date of this return:* **06/12/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **37 BAIRDS WAY**  
**BONNYRIGG**  
**MIDLOTHIAN**  
**EH19 3NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUZANNE MARGARET**

Surname: **MCVICKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LIVINGSTONE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1962**                      Nationality: **BRITISH**  
Occupation: **PAINTER/DECORATOR**

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*Company Director*    **2**

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

Surname:                           **LIVINGSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/06/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RICHARD KEITH**

Surname:                           **MCVICKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSANNE MARGARET**

*Surname:* **MCVICKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART LIVINGSTONE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KEITH MCVICKER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANN LIVINGSTONE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET MCVICKER**

### *Authorisation*

*Authenticated*

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

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