



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZJ3T**

*Company Name:* **MCGEOCH TRADING COMPANY LIMITED**

*Company Number:* **SC319309**

*Date of this return:* **22/03/2012**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **30 FOUNTAIN CRESCENT  
INCHINNAN BUSINESS PARK  
INCHINNAN  
RENFREWSHIRE  
PA4 9RE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRAY**

*Former names:*

*Service Address:* **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GEORGE SINCLAIR DAVIDSON**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

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

*Date of Birth:*    **24/02/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **HARDWARE DEALER**

*Company Director*    **2**

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

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **1 KIRKLEE TERRACE  
GLASGOW  
G12 0TQ**

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

*Date of Birth:*    **22/01/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **THE BEECHES 176 WATERSIDE ROAD  
CLARKSTON  
GLASGOW  
LANARKSHIRE  
G76 9AN**

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

*Date of Birth:*    **23/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **HARDWARE DEALER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GRAY**

*Former names:*

*Service Address:* **5 DEACONSBANK CRESCENT  
THORNLIBANK  
GLASGOW  
LANARKSHIRE  
G46 7UR**

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

*Date of Birth:* **11/08/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **SUSAN ELIZABETH**

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **4 DEACONSBANK GROVE  
THORNLIBANK  
GLASGOW  
LANARKSHIRE  
G46 7UT**

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

*Date of Birth:*    **27/04/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>VOTING RIGHTS ON ALL SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SINCLAIR DAVIDSON GRAY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET GRAY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* GORDON WILLIAM GRAY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* STUART GEORGE GRAY

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ELIZABETH GRAY



## *Authorisation*

*Authenticated*

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

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