



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **A & R MCGREGOR LIMITED**

Company Number: **SC356094**

Date of this return: **05/03/2010**

SIC codes: **5116**

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

Situation of Registered Office: **PARK LANE HOUSE 47 BROAD STREET
GLASGOW
G40 2QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ROSE MCLEAN**

Surname: **MCGREGOR**

Former names:

Service Address: **35 TANTALLON TOWER 5 DIRLETON DRIVE
GLASGOW
LANARKSHIRE
G41 3BE**

Company Director **1**

Type: **Person**

Full forename(s): **ARCHIBALD DAVIS**

Surname: **MCGREGOR**

Former names:

Service Address: **35 TANTALLON TOWER 5 DIRLETON DRIVE
GLASGOW
LANARKSHIRE
G41 3BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1937-02-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

5 ORDINARY Shares held as at 05/03/2010

Name: **ADERYN HURWORTH**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 05/03/2010

Name: **HCS SECRETARIAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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