



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDOVRWDT

Received for filing in Electronic Format on the: **03/08/2011**

---

*Company Name:* **A & S MCGREGOR LTD.**

*Company Number:* **SC363108**

*Date of this return:* **27/07/2011**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **2/2 16 RUTHVEN STREET  
GLASGOW  
G12 9BS**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **MCGREGOR**

*Former names:*

*Service Address:*        **FLAT 2/ 2 16 RUTHVEN STREET  
GLASGOW  
G12 9BS**

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

*Date of Birth:*    **01/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL ASSOCIATE**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : **0 ORDINARY shares held as at 2011-07-27**  
*Name:* **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **6 ORDINARY shares held as at 2011-07-27**  
*Name:* **ALISON MCGREGOR**

*Shareholding 3* : **4 ORDINARY shares held as at 2011-07-27**  
*Name:* **STUART MCGREGOR**

## *Authorisation*

*Authenticated*

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

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