



Companies House

AR01 (ef)

Annual Return



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X47C858Z

Company Name: **MR ASSOCIATES (GB) LIMITED**

Company Number: **SC376014**

Date of this return: **31/03/2015**

SIC codes: **69109**
74909

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

Situation of Registered Office: **KINGSTON HOUSE 3 JAMAICA STREET**
GREENOCK
RENFREWSHIRE
PA15 1XX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DEREK**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION. ENTITLEMENT TO 60% OF AVAILABLE PROFITS BEING THE PROFITS AVAILABLE FOR DISTRIBUTION IN TERMS OF PART 23 OF THE COMPANIES ACT 2006 AD DIVIDEND.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES IN THE COMPANY WHICH CARRY NO VOTING RIGHTS BUT WHOSE HOLDERS ARE ENTITLED TO A PREFERENTIAL DIVIDEND OF 3% OF THE NOMINAL VALUE OF THE SHARES PER ANNUM AND WHICH ARE REDEEMABLE AT PAR ON THE FIFTH ANNIVERSARY OF THEIR DATE OF ISSUE OR EARLIER AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251000
		<i>Total aggregate nominal value</i>	251000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARK RODGERS

Shareholding 2 : 0 DEFERRED ORDINARY shares held as at the date of this return
10 shares transferred on 2014-04-01
Name: PHILIP ANDREW PARNHAM

Shareholding 3 : 250000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name:

THE MRA PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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