



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEG CAPITAL LIMITED**

Company Number: **SC398787**

Date of this return: **04/05/2015**

SIC codes: **70100**
82990

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

Situation of Registered Office: **13 HENDERSON ROAD**
INVERNESS
IV1 1SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **MACDONALD**

Former names:

Service Address: **15 DRUMFIELD ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4XH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD ALEXANDER**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN ROSS**

Surname: **MACGREGOR**

Former names:

Service Address: **4 RIVER VIEW
ISLAND BANK ROAD
INVERNESS
UNITED KINGDOM
IV2 4SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RODERICK JAMES**

Surname: **MACGREGOR**

Former names:

Service Address: **THE CHERRY TREES DELNY MUIR
INVERGORDON
ROSS-SHIRE
SCOTLAND
IV18 0NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ANGUS**

Surname: **MACGREGOR**

Former names:

Service Address: **11 WELLWOOD MANSIONS 250 NORTH DEESIDE ROAD
CULTS
ABERDEEN
SCOTLAND
AB15 9PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1986**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000
		<i>Total aggregate nominal value</i>	190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 26886 B ORDINARY SHARES shares held as at the date of this return
Name: DONALD ALEXANDER MACGREGOR

Shareholding 2 : 26886 B ORDINARY SHARES shares held as at the date of this return
Name: IAIN ROSS MACGREGOR

Shareholding 3 : 26887 B ORDINARY SHARES shares held as at the date of this return
Name: JOHN ANGUS MACGREGOR

Shareholding 4 : 109341 B ORDINARY SHARES shares held as at the date of this return
Name: RODERICK JAMES MACGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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