



Companies House

AR01 (ef)

Annual Return



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Company Name: MRS Scotland Limited

Company Number: SC463164

Date of this return: 06/11/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: MONTROSE ROPE AND SAIL CO LTD BRENT AVENUE
MONTROSE
ANGUS
SCOTLAND
DD10 9PB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**
Registration Number: **SC262093**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PATON**

Former names:

Service Address: **PARRAMATTA ROSEMOUNT ROAD
HILLSIDE
MONTROSE
ANGUS
UNITED KINGDOM
DD10 9HL**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2550000
		<i>Aggregate nominal value</i>	2550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2550000
		<i>Total aggregate nominal value</i>	2550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **2550000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL PATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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