



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID MACBRAYNE LIMITED**

Company Number: **SC015304**

Date of this return: **12/04/2016**

SIC codes: **50100**

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

Situation of Registered Office: **FERRY TERMINAL
GOUROCK
PA19 1QP**

Officers of the company

Company Director 1

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

Surname: DORCHESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ROBERT LINDSAY

Surname: DRUMMOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: ****/06/1969** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

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

Surname: HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID CAMPBELL**

Surname: **MCGIBBON**

Former names:

Service Address: **FAIRWAYS 2 EWING WALK
MILNGAVIE
GLASGOW
G62 6EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: STIRLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR ALBERT VICTOR

Surname: TAIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/10/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500002
		<i>Aggregate nominal value</i>	5500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXCEPTIONAL CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500002
		<i>Total aggregate nominal value</i>	5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **5500002 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH MINISTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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