



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **WM.MCKINNON & CO LIMITED**

Company Number: **SC075153**

Company Details

Period Ending: **23/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2953

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

Details of Officers of the Company

Company Secretary 1:

Name: **STRONACHS**

Address: **34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1FW**

Director 1 :

Name: **HENRY OGILVY CAMERON**

Address: **MILL OF ECHT ECHT
WESTHILL
ABERDEENSHIRE
AB32 7AD**

Date of Birth:

09/12/1939

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WILLIAM ALEXANDER
CAMERON**

Address: **18 PRIMROSEHILL AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE
AB1 9NL**

Date of Birth:

29/02/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	17737	GBP17737
ORDINARY B	16047	GBP16047
ORDINARY C	8604	GBP8604
Other	15000	GBP15000
TOTALS	57388	GBP57388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17737 ORDINARY A Shares held as at 23/12/2007

Name: **WILLIAM ALEXANDER CAMERON**
Address: **18 PRIMROSEHILL AVENUE**
CULTS ABERDEEN
AB15 9NL

Shareholding 2:

7875 ORDINARY D Shares held as at 23/12/2007

Name:

**WILLIAM ALEXANDER CAMERON ACCUMULATION AND
MAINTENANCE TRUST**

Address:

**C/O 100 UNION STREET
ABERDEEN
AB10 1QR**

Shareholding 3:

16047 ORDINARY B Shares held as at 23/12/2007

Name:

**MARY MCKAY CAMERON
18 PRIMROSEHILL AVENUE**

Address:

**CULTS ABERDEEN
AB1 9NL**

Shareholding 4:

8604 ORDINARY C Shares held as at 23/12/2007

Name:

**ABERDEEN CITY COUNCIL SUPERANNUATION FUND
ABERDEEN ASSET MANAGERS LTD 1 ALBYN PLACE**

Address:

**ABERDEEN
AB10 1YG**

Shareholding 5:

7125 ORDINARY D Shares held as at 23/12/2007

Name: **MARY MCKAY CAMERON ACCUMULATION & MAINTENANCE
TRUST LTD**
Address: **C/O 100 UNION STREET
ABERDEEN
AB10 1QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (SC)**