



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3K87N0M**

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

*Company Number:* **SC075153**

*Date of this return:* **23/12/2009**

*SIC codes:* **2953**

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

*Situation of Registered Office:* **34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STRONACHS**

*Registered or  
principal address:* **34 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB10 1FW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC3011806**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HENRY OGILVY**

*Surname:*                            **CAMERON**

*Former names:*

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

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

*Date of Birth:*    **09/12/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM ALEXANDER**

*Surname:* **CAMERON**

*Former names:*

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

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

*Date of Birth:* **29/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>17737</b>
		<i>Aggregate nominal value</i>	<b>17737</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17737</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16047</b>
		<i>Aggregate nominal value</i>	<b>16047</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16047</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>8604</b>
		<i>Aggregate nominal value</i>	<b>8604</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8604</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57388</b>
		<i>Total aggregate nominal value</i>	<b>57388</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 17737 ORDINARY A shares held as at 2009-12-23</b>
<i>Name:</i>	<b>WILLIAM ALEXANDER CAMERON</b>
<i>Shareholding 2</i>	<b>: 7875 OTHER shares held as at 2009-12-23</b>
<i>Name:</i>	<b>WILLIAM ALEXANDER CAMERON ACCUMULATION AND MAINTENANCE TRUST</b>
<i>Shareholding 3</i>	<b>: 16047 ORDINARY B shares held as at 2009-12-23</b>
<i>Name:</i>	<b>MARY MCKAY CAMERON</b>
<i>Shareholding 4</i>	<b>: 8604 ORDINARY C shares held as at 2009-12-23</b>
<i>Name:</i>	<b>ABERDEEN CITY COUNCIL SUPERANNUATION FUND</b>
<i>Shareholding 5</i>	<b>: 7125 OTHER shares held as at 2009-12-23</b>
<i>Name:</i>	<b>MARY MCKAY CAMERON ACCUMULATION &amp; MAINTENANCE TRUST LTD</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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