



Companies House
— for the record —

363a^(ef)

Annual Return



X3XZQCHF

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **MACKINNON'S OF DYCE LIMITED**

Company Number: **SC078409**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN
MOLYNEUX**

Address: **168 KENRICK ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6EX**

Director 1 :

Name: **RICHARD GRAY**

Address: **54 SKEGBY LANE
MANSFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG19 6QR**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **WILLIAM PETER ROLLASON** *Address:* **JESSOP HOUSE 98 SCUDAMORE ROAD
LEICESTER
LE3 1TZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/11/1960** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
PREFERENCE B	100	GBP100
PREFERENCE	100	GBP100

TOTALS

300

GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/07/2009

Name: **THE JESSOP GROUP LIMITED**

Address:

Shareholding 2:

100 PREFERENCE Shares held as at 13/07/2009

Name:

THE JESSOP GROUP LIMITED

Address:

Shareholding 3:

100 PREFERENCE B Shares held as at 13/07/2009

Name:

THE JESSOP GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (SC)**