



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HIGN7D

Company Name: **MAKEIN AND MCNAB LIMITED**

Company Number: **SC111020**

Date of this return: **30/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **9 RIVERSIDE COURT
COAL ROAD
CUPAR
FIFE
SCOTLAND
KY15 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE JEAN**

Surname: **MAKEIN**

Former names:

Service Address: **6 MEADOWSIDE ROAD
CUPAR
FIFE
KY15 5DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **MAKEIN**

Former names:

Service Address: **3 SANDYLANDS ROAD
CUPAR
FIFE
KY15 5JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANICE JEAN**

Surname: **MAKEIN**

Former names:

Service Address: **6 MEADOWSIDE ROAD
CUPAR
FIFE
KY15 5DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ALAN DUNDAS**

Surname: **MAKEIN**

Former names:

Service Address: **6 MEADOWSIDE ROAD
CUPAR
FIFE
KY15 5DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7832 |
| | | <i>Aggregate nominal value</i> | 7832 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7832 |
| | | <i>Total aggregate nominal value</i> | 7832 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 4411 ORDINARY shares held as at the date of this return
Name: J.A.D. MAKEIN

Shareholding 2 : 2251 ORDINARY shares held as at the date of this return
Name: J.J. MAKEIN

Shareholding 3 : 780 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN MAKEIN

Shareholding 4 : 390 ORDINARY shares held as at the date of this return
Name: ROSS MAKEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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