



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

**X4H14R8Z**

*Company Name:* **MAKEIN AND MCNAB LIMITED**

*Company Number:* **SC111020**

*Date of this return:* **30/09/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **9 RIVERSIDE COURT  
COAL ROAD  
CUPAR  
FIFE  
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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : 3994 ORDINARY shares held as at the date of this return  
*Name:* J.A.D. MAKEIN

*Shareholding 2* : 862 ORDINARY shares held as at the date of this return  
*Name:* J.J. MAKEIN

*Shareholding 3* : 1566 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM JOHN MAKEIN

*Shareholding 4* : 1410 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.