



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2011**

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*Company Name:* **MACKAY'S LTD.**

*Company Number:* **SC155016**

*Date of this return:* **19/12/2010**

*SIC codes:* **1533**

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

*Situation of Registered Office:* **UNIT 4 JAMES CHALMERS ROAD  
KIRKTON INDUSTRIAL ESTATE  
ARBROATH  
ANGUS  
SCOTLAND  
DD11 3LR  
Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER RANKIN**

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CONRAD PAUL**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **LITTLE KINGSHILL  
16 BARNSHOT ROAD  
EDINBURGH  
EH13 0DJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MAY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **LITTLE KINGSHILL  
16 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH13 0DJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **12/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ALEXANDER RANKIN**

*Surname:*                      **MACGREGOR**

*Former names:*

*Service Address:*            **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/02/1949**                            *Nationality:*    **OTHER**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN NORVAL**

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                    **ROSEVILLE  
BANK STREET  
CUPAR  
FIFE  
KY15 7JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN CONRAD**

*Surname:*                **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14542</b>
		<i>Aggregate nominal value</i>	<b>14542</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14542</b>
		<i>Total aggregate nominal value</i>	<b>14542</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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*

*Shareholding 1* : 301 ORDINARY shares held as at 2010-12-19  
*Name:* ALEXANDER RANKIN MACGREGOR

*Shareholding 2* : 4648 ORDINARY shares held as at 2010-12-19  
*Name:* HELEN MAY GRANT

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-19  
120 shares transferred on 2010-10-06  
*Name:* JANICE PATON

*Shareholding 4* : 2253 ORDINARY shares held as at 2010-12-19  
*Name:* ALAN NORVAL WILLIAMSON

*Shareholding 5* : 4648 ORDINARY shares held as at 2010-12-19  
*Name:* CONRAD PAUL GRANT

*Shareholding 6* : 2542 ORDINARY shares held as at 2010-12-19  
*Name:* MACKAYS LTD DIRECTORS RETIREMENT BENEFITS SCHEME



*Shareholding 7* : 0 ORDINARY shares held as at 2010-12-19  
360 shares transferred on 2010-05-06

*Name:* WILLIAM MCADAM

*Shareholding 8* : 150 ORDINARY shares held as at 2010-12-19

*Name:* DAVID FITCH

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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.