



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACKAY DEVELOPMENTS LIMITED**

Company Number: **SC168392**

Date of this return: **20/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3 SEAFIELD ROAD
LONGMAN INDUSTRIAL ESTATE
INVERNESS
IV1 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CRAIGEN**

Surname: **ROSS**

Former names:

Service Address: **'DALCRAIG'**
NORTH KESSOCK
INVERNESS
IV1 1XB

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN JOAN ISOBEL**

Surname: **MACKAY ROSS**

Former names:

Service Address: **DALCRAIG
NORTH KESSOCK
ROSS SHIRE
IV1 1XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE, THERE IS NO RIGHT TO DIVIDENDS AND THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MACKAY PLANT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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