



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **MACKAYS OF DINGWALL LIMITED**

Company Number: **SC177001**

Date of this return: **07/07/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **MACKAYS OF DINGWALL STRATHPEFFER ROAD**
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9QF

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOAN**
Surname: **MCMILLAN**
Former names:
Service Address: **MACKAYS OF DINGWALL STRATHPEFFER ROAD**
 DINGWALL
 ROSS-SHIRE
 UNITED KINGDOM
 IV15 9QF

Company Director *1*

Type: **Person**
Full forename(s): **MUIR**
Surname: **MACKAY**
Former names:
Service Address: **MACKAYS OF DINGWALL STRATHPEFFER ROAD**
 DINGWALL
 ROSS-SHIRE
 UNITED KINGDOM
 IV15 9QF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MUIR**

Surname: **MANSON**

Former names:

Service Address: **KNOCKBAIN HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281060
		<i>Aggregate nominal value</i>	281060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO REDEMPTION RIGHTS. DIVIDEND RIGHTS FOR DISTRIBUTION TO ORDINARY SHAREHOLDERS. VOTING RIGHTS AS APPLICABLE TO ORDINARY SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281060
		<i>Total aggregate nominal value</i>	281060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

140530 ORDINARY Shares held as at 07/07/2010

Name: **MUIR MACKAY**

Address:

Shareholding : 2

140530 ORDINARY Shares held as at 07/07/2010

Name: **JOHN MUIR MANSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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