



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2015

X4BBODNF

Company Name: **MACKAYS OF DINGWALL LIMITED**

Company Number: **SC177001**

Date of this return: **07/07/2015**

SIC codes: **45111**

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

Situation of Registered Office: **MACKAYS OF DINGWALL STRATHPEFFER ROAD
DINGWALL
ROSS-SHIRE
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 ***I***

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

Prescribed particulars

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 07/07/2015 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 : **140530 ORDINARY shares held as at the date of this return**
Name: **MUIR MACKAY**

Shareholding 2 : **140530 ORDINARY shares held as at the date of this return**
Name: **JOHN MUIR MANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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