



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

X2JZYKG

Company Name: **GILLIES & MACKAY LIMITED**

Company Number: **SC237291**

Date of this return: **24/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **11 PANBRIDE ROAD
CARNOUSTIE
ANGUS
DD7 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARA-ANNE BRODIE**

Surname: **MACKAY**

Former names:

Service Address: **1 POND GREEN
CHURCH LANE
ERROL
PERTHSHIRE
PH2 7PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR GRANT**

Surname: **GILLIES**

Former names:

Service Address: **1 COTTAGE EAST INCHMICHAEL
ERROL
PERTHSHIRE
PH2 7SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **MACKAY**

Former names:

Service Address: **COLLEARN HIGH STREET
BURRELTON
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH13 9NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR GRANT GILLIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN NEIL MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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