



Companies House
— for the record —

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Annual Return



XK861E1B

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **GILLIES & MACKAY LIMITED**

Company Number: **SC237291**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 PANBRIDE ROAD
CARNOUSTIE
ANGUS
DD7 6HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARA-ANNE BRODIE
MACKAY**

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

Director 1 :

Name: **ALASTAIR GRANT GILLIES**

Address: **1 COTTAGE EAST INCHMICHAEL
ERROL
PERTSHIRE
PH2 7SP**

Date of Birth:

03/02/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN NEIL MACKAY**

Address: **- FROGHOOP COTTAGE
SOUTHBANK, ERROL
PERTSHIRE
PH2 7QS**

Date of Birth:

01/09/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/09/2009

Name: **ALASTAIR GRANT GILLIES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/09/2009

Name: **JOHN NEIL MACKAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**