



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN MACKAY LTD**

Company Number: **SC262414**

Date of this return: **23/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **UPPER ACHIES
HARPSDALE
HALKIRK
KW12 6UW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN GEORGE**

Surname: **MACKAY**

Former names:

Service Address: **UPPER ACHIES
HARPSDALE
HALKIRK
CAITHNESS
KW12 6UW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

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 23/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN MACKAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-03-31
Name: **CARMEL THERESE 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.