



Companies House

**AR01** (ef)

**Annual Return**



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**X41R7KM0**

*Company Name:* **MACKELLAR TRITECH LTD.**

*Company Number:* **SC438510**

*Date of this return:* **10/12/2014**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **MACKELLAR SUBSEA LTD STRATHSPEY INDUSTRIAL ESTATE  
WOODLANDS TERRACE  
GRANTOWN-ON-SPEY  
MORAYSHIRE  
SCOTLAND  
PH26 3NB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **12 MIDMAR DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH10 6BU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN ROBERT**

*Surname:* **MACKELLAR**

*Former names:*

*Service Address:* **THE SPINNEY FOREST ROAD  
GRANTOWN-ON-SPEY  
MORAYSHIRE  
SCOTLAND  
PH26 3JL**

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

*Date of Birth:* **30/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR FRASER**

*Surname:*                      **MACKELLAR**

*Former names:*

*Service Address:*            **4 ANAGACH HILL  
GRANTOWN-ON-SPEY  
UNITED KINGDOM  
PH26 3NF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MACKELLAR**

*Former names:*

*Service Address:* **DUNMAR GRANT ROAD  
GRANTOWN-ON-SPEY  
UNITED KINGDOM  
PH26 3LD**

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

*Date of Birth:* **30/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GIBSON CLARKE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN ROBERT MACKELLAR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FRASER MACKELLAR**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GRANT MACKELLAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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