



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES MACKINLAY & COMPANY LIMITED**

Company Number: **SC022718**

Date of this return: **30/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW
G2 5RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HEMANTH NANDAKUMAR**

Surname: **MENON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1971** *Nationality:* **INDIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHOKE KUMAR**

Surname: **ROY**

Former names:

Service Address: **B3 1901 L&T SOUTH CITY
AREKERE
BANGALORE
INDIA
560076**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/12/1956** *Nationality:* **INDIAN**

Occupation: **INTERNAL AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	177110
		<i>Aggregate nominal value</i>	177110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177110
		<i>Total aggregate nominal value</i>	177110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **177110 ORDINARY shares held as at the date of this return**
Name: **WHYTE AND MACKAY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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