



*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:* **30/04/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

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*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:*   **UK**

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

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ASHOKE KUMAR**  
*Surname:*                      **ROY**

*Former names:*

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

*Country/State Usually Resident:*   **INDIA**

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

*Occupation:*    **INTERNAL AUDITOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**177110 ORDINARY Shares held as at 30/04/2010**

*Name:* **WHYTE AND MACKAY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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