



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VRLQP

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

Company Number: **SC022718**

Date of this return: **30/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR ST. VINCENT PLAZA
319 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5RG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WINSTON SY**

Surname: **CO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/01/1958** Nationality: **PHILIPPINE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN HAROLD**

Surname: **DONAGHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1 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.