



Companies House

**AR01** (ef)

**Annual Return**



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**X340ZVYB**

*Company Name:* **MACQUEEN BROS LIMITED**

*Company Number:* **SC318812**

*Date of this return:* **16/03/2014**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **UNIT 7A2 GLENGALLAN ROAD  
OBAN  
ARGYLL  
PA34 4HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN ALEXANDER**

*Surname:* **MACQUEEN**

*Former names:*

*Service Address:* **MODACHAIDH GLENCRUITTEN  
OBAN  
ARGYLL  
PA34 4QB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM LIVINGSTONE**

*Surname:*                                **MACQUEEN**

*Former names:*

*Service Address:*                **TIGH A' GHARAI DH  
GLENCRUITTEN  
OBAN  
ARGYLL  
PA34 4QB**

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

*Date of Birth:*    **30/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **REMOVAL CONTRACTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **MACQUEEN**

*Former names:*

*Service Address:*        **22 MONKLAND AVENUE  
KIRKINTILLOCH  
GLASGOW  
SCOTLAND  
G66 3BN**

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

*Date of Birth:*    **10/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN ALEXANDER**

*Surname:*                **MACQUEEN**

*Former names:*

*Service Address:*        **MODACHAIDH GLENCRUITTEN  
OBAN  
ARGYLL  
PA34 4QB**

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

*Date of Birth:*    **29/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>3</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> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MACQUEEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MACQUEEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MACQUEEN**

## Authorisation

*Authenticated*

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

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