



Annual Return

Company Name: **MCCASKIE LIMITED**

Company Number: **SC032224**



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Company Name: **MCCASKIE LIMITED**

Company Number: **SC032224**

Date of this return: **26/06/2016**

Sic Codes: **47789**

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

Situation of **4 MUNRO ROAD SPRINGKERSE IND ESTATE STIRLING**

Registered Office: **FK7 7UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MARY ANN**
Surname: **RETTIE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW WILLIAM**
Surname: **RETTIE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS MARY ANN**
Surname: **RETTIE**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/11/1953** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full Forename(s): **MR NEIL JAMES**
Surname: **RETTIE**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **SALES
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEVEN ANDREW**
Surname: **RETTIE**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000
Prescribed particulars			
ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **17500 ORDINARY shares held as at the date of this return**
Name: **MARY ANN RETTIE**

Shareholding 2: **20500 ORDINARY shares held as at the date of this return**
Name: **A.W. RETTIE**

Shareholding 3: **1000 transferred on 2012-09-13**
1000 ORDINARY shares held as at the date of this return
Name: **NEIL JAMES RETTIE**

Shareholding 4: **1000 ORDINARY shares held as at the date of this return**
Name: **MELISSA RETTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

