



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCASKIE LIMITED**

Company Number: **SC032224**

Date of this return: **26/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **4 MUNRO ROAD
SPRINGKERSE IND ESTATE
STIRLING
FK7 7UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANN**

Surname: **RETTIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **RETTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY ANN**

Surname: **RETTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **RETTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/02/1977** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **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 : **2000 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES 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.