



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

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Company Name: **R. & L. MACKINTOSH LIMITED**

Company Number: **SC033059**

Date of this return: **01/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **2 MELVILLE STREET
FALKIRK
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALAN NEIL GEORGE**

Surname: **MACKINTOSH**

Former names:

Service Address: **27 WELLSIDE PLACE
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 5RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALAN NEIL GEORGE**

Surname: **MACKINTOSH**

Former names:

Service Address: **27 WELLSIDE PLACE
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 5RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**

Occupation: **PROP MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **MACKINTOSH**

Former names:

Service Address: **27 WELLSIDE PLACE
FALKIRK
FK1 5RL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLYN FLORENCE FORSYTH**

Surname: **STEWART**

Former names:

Service Address: **EL MOLINO
LA CELIMA
CASARES
MALASA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LESLEY MARY ALICE**

Surname: **VAUGHAN**

Former names:

Service Address: **9/16 CARRERAS PASSAGE
GIBRALTAR
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **ALAN NEIL GEORGE MACKINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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