



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDCMGEU

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

Company Number: **SC033059**

Date of this return: **01/12/2009**

SIC codes: **7011**

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): **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**
 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
	GBP	<i>Aggregate nominal value</i>	3500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

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 01/12/2009 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:

3500 ORDINARY Shares held as at 01/12/2009

Name:

ALAN NEIL GEORGE MACKINTOSH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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