



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACKAYS STORES LIMITED**

Company Number: **SC036368**

Date of this return: **03/12/2011**

SIC codes: **47710**

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

Situation of Registered Office: **CALEDONIA HOUSE 5 INCHINNAN
DRIVE, INCHINNAN
RENFREW
PA4 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM JAMES ARCHIBALD**

Surname: **MILLER**

Former names:

Service Address: **61 WESTLAND DRIVE
JORDANHILL
GLASGOW
G14 9PE**

Company Director 1

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

Surname: **BLACKLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1976** *Nationality:* **BRITISH**

Occupation: **MERCHANDISING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE BRYCE**

Surname: **HOWIE**

Former names:

Service Address: **32 BREWLANDS ROAD
SYMINGTON
KILMARNOCK
AYRSHIRE
KA1 5QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MCGEOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1980**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

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

Surname: **MCGEOCH**

Former names:

Service Address: **CALEDONIA HOUSE 5 INCHINNAN
DRIVE, INCHINNAN
RENFREW
PA4 9AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MATTHEW RICHARD**

Surname: **MCKIMMIE**

Former names:

Service Address: **2 CAMPBELL PLACE
TORRANCE
GLASGOW
LANARKSHIRE
G64 4HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN**

Surname: **RUTHERFORD**

Former names:

Service Address: **33 CRANLEY MEWS
LONDON
SW7 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS SIMONGNETTE**

Surname: **SCAVAZZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1966** Nationality: **BRITISH**

Occupation: **BUYING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS LINDSEY CLAIRE**

Surname: **WILLIAMS**

Former names: **CAVES**

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1965** Nationality: **BRITISH**

Occupation: **BUYING DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **COLIN**

Surname: **WILLIAMSON**

Former names:

Service Address: **CALEDONIA HOUSE 5 INCHINNAN
DRIVE, INCHINNAN
RENFREW
PA4 9AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	495000
		<i>Aggregate nominal value</i>	495000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **5000 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **MACKAYS STORES HOLDINGS LTD**

Shareholding 2 : **495000 ORDINARY shares held as at the date of this return**
Name: **MACKAYS STORES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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