



Companies House
— for the record —

AR01 (ef)

Annual Return



XT51IGRL

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **MACKAYS STORES LIMITED**

Company Number: **SC036368**

Date of this return: **03/12/2009**

SIC codes: **5242**

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 **I**

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): **NIGEL**

Surname: **BENNETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-11-20** *Nationality:* **BRITISH**

Occupation: **MERCHANDISE 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: **1957-03-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**
Surname: **KOSER**
Former names:
Service Address: **18 MOUNT AVENUE**
 EALING
 LONDON
 UNITED KINGDOM
 W5 2RG

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

Date of Birth: **1963-01-11** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director **4**

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: **1980-03-09**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **5**

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: **1945-12-17**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: **1957-05-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **COLIN**
Surname: **RUTHERFORD**
Former names:
Service Address: **4 HENDERLAND ROAD
EDINBURGH
EH12 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1968-02-02** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

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: **1955-01-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	495000
		<i>Aggregate nominal value</i>	495000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</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 03/12/2009 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

5000 CUMULATIVE PREFERENCE Shares held as at 03/12/2009

Name:

MACKAYS STORES HOLDINGS LTD

Address:

Shareholding : 2

495000 ORDINARY Shares held as at 03/12/2009

Name:

MACKAYS STORES HOLDINGS LTD

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.