



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2013**

**X27YGDP5**

*Company Name:* **DONALD MACKENZIE LIMITED**

*Company Number:* **SC058445**

*Date of this return:* **30/04/2013**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **62 SEAFIELD ROAD  
INVERNESS  
IV1 1SG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REDWOOD CULDUTHEL ROAD  
INVERNESS  
SCOTLAND  
IV2 4AA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE YOUNIE**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **7 ERISKAY ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 3LX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BEATON**

*Former names:*

*Service Address:*                        **62 SEAFIELD ROAD  
INVERNESS  
HIGHLAND  
IV1 1SG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **FORBES**

*Former names:*

*Service Address:*                **12 TOWER GARDENS  
INVERNESS  
HIGHLAND  
IV1 2DG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/10/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MACAULEY**

*Former names:*

*Service Address:*        **62 SEAFIELD ROAD  
INVERNESS  
HIGHLAND  
IV1 1SG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CATHERINE YOUNIE**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **7 ERISKAY ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 3LX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/12/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **MACKENZIE**

*Former names:*

*Service Address:*            **RAVELSTON 42 CROWN DRIVE  
INVERNESS  
INVERNESS SHIRE  
IV2 3QG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/10/1958**                            *Nationality:*    **SCOTTISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3400</b>
		<i>Aggregate nominal value</i>	<b>3400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3400</b>
		<i>Total aggregate nominal value</i>	<b>3400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **DUGALD GEORGE MACKENZIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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