



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **DONALD MACKENZIE LIMITED**

Company Number: **SC058445**

Date of this return: **30/04/2016**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID DONALD**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1989**

Nationality: **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

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: ****/10/1958** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RORY CALLUM**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1986**

Nationality: **SCOTTISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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