



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2010**

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Company Name: **MCINTOSH PLANT HIRE(ABERDEEN)LIMITED**

Company Number: **SC060810**

Date of this return: **31/10/2010**

SIC codes: **4511**
4521
4550
6024

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

Situation of Registered Office: **BIRCHMOSS PLANT & STORAGE DEPOT**
ECHT
WESTHILL
ABERDEENSHIRE
AB32 6XL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOIRA CATHERINE**

Surname: **MCINTOSH**

Former names:

Service Address: **MORVEN VIEW
CRATHES
BANCHORY
ABERDEENSHIRE
AB3 4HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT MALCOLM**

Surname: **MCINTOSH**

Former names:

Service Address: **MORVEN VIEW
CRATHES
BANCHORY
ABERDEENSHIRE
AB31 4HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1944** *Nationality:* **BRITISH**

Occupation: **PLANT HIRER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY ALBERT**

Surname: **MCINTOSH**

Former names:

Service Address: **BARNS COTTAGE
CRATHES
BANCHORY
ABERDEENSHIRE
AB31 6JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MOIRA CATHERINE**

Surname: **MCINTOSH**

Former names:

Service Address: **MORVEN VIEW
CRATHES
BANCHORY
ABERDEENSHIRE
AB3 4HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

Service Address: **MORVEN LODGE BEACONHILL ROAD
MILLTIMBER
ABERDEEN
AB13 0JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **33000 ORDINARY shares held as at 2010-10-31**
Name: **NEIL JAMES MCINTOSH**

Shareholding 2 : **1000 ORDINARY shares held as at 2010-10-31**
Name: **MOIRA CATHERINE MCINTOSH**

Shareholding 3 : **7000 ORDINARY shares held as at 2010-10-31**
Name: **ALBERT MALCOLM MCINTOSH**

Shareholding 4 : **35000 ORDINARY shares held as at 2010-10-31**
Name: **GARY ALBERT MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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