



Companies House

AR01 (ef)

Annual Return



X4ZFMVVK

Received for filing in Electronic Format on the: **26/01/2016**

Company Name: **A. & D. HOUSE FURNISHERS LIMITED**

Company Number: **SC068754**

Date of this return: **31/12/2015**

SIC codes: **47599**

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

Situation of Registered Office: **11 SHORE STREET
THURSO
CAITHNESS
KW14 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MACKAY**

Former names:

Service Address: **11 SHORE STREET
THURSO
CAITHNESS
KW14 8BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1992**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **MACKAY**

Former names:

Service Address: **11 SHORE STREET
THURSO
CAITHNESS
SCOTLAND
KW14 8BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 ORDINARY shares held as at the date of this return**
Name: **DAVID MACKAY**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **YVONNE MURRAY FITZGERALD**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **DON ALEXANDER MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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