



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X98W7IPO

Received for filing in Electronic Format on the: **29/03/2010**

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*Company Name:* **MCKENZIE POLLOCK LIMITED**

*Company Number:* **SC088150**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**  
**7420**

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

*Situation of Registered Office:* **69 BUCHANAN STREET**  
**GLASGOW**  
**G1 3HL**

## Single Alternative Inspection Location (SAIL)

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

**69 BUCHANAN STREET  
GLASGOW  
SCOTLAND**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**

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

*Surname:*                **POLLOCK**

*Former names:*

*Service Address:*        **WHITECOURT  
75 MAIN STREET, KILLEARN  
GLASGOW  
G63 9LF**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **VIVIENNE ANNE**  
*Surname:*                        **MACLEAN**  
*Former names:*  
*Service Address:*              **11 DOMINIE PARK**  
   **BALFRON**  
   **GLASGOW**  
   **G63 0NA**

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

*Date of Birth:*   **1971-03-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DOROTHY**  
*Surname:*                        **POLLOCK**  
*Former names:*  
*Service Address:*              **75 MAIN STREET**  
   **KILLEARN**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G63 9LF**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1950-08-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARIAL ASSISTANT**

*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **POLLOCK**

*Former names:*

*Service Address:*        **WHITECOURT  
75 MAIN STREET, KILLEARN  
GLASGOW  
G63 9LF**

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

*Date of Birth:*   **1949-04-11**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **DOROTHY POLLOCK**

*Address:*

*Shareholding* : 2

**98 ORDINARY Shares held as at 31/12/2009**

*Name:* **JAMES POLLOCK**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **MARGARET POLLOCK**

*Address:*

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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.