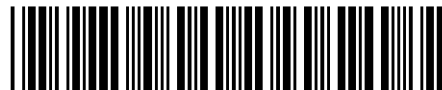




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/11/2014

X3KJT10W

Company Name: MACKAY CONSULTANTS LIMITED

Company Number: SC154451

Date of this return: 11/11/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: ROSS HOUSE 14 ARDROSS STREET
INVERNESS
IV3 5NS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **MACKAY**

Former names:

Service Address: **75 HAUGH ROAD
INVERNESS
HIGHLAND
IV2 4SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8002
		<i>Aggregate nominal value</i>	8002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8002
		<i>Total aggregate nominal value</i>	8002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA JEAN HORN**

Shareholding 2 : **8001 ORDINARY shares held as at the date of this return**
Name: **G.A. 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.