



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2016**

X559AKNF

Company Name: **BRUCE MACKENZIE LIMITED**

Company Number: **SC157265**

Date of this return: **10/04/2016**

SIC codes: **03110**

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

Situation of Registered Office: **SUIL NA MARA
LOCHINVER
SUTHERLAND
IV27 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONA MARGARET**

Surname: **MACKENZIE**

Former names:

Service Address: **SUIL NA MARA LOCHINVER
SUTHERLAND
IV27 4LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MACKENZIE**

Former names:

Service Address: **SUIL-NA-MARA
LOCHINVER
SUTHERLAND
IV27 4LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20482
		<i>Aggregate nominal value</i>	20482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. ORDINARY SHARES ARE ENTITLED TO DIVIDENDS. IN RESPECT OF CAPITAL EACH ORDINARY SHARE WOULD BE ENTITLED TO THE SAME AMOUNT IN ANY DISTRIBUTION INCLUDING A WINDING UP. THE ORDINARY SHRES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20482
		<i>Total aggregate nominal value</i>	20482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **20482 ORDINARY shares held as at the date of this return**
Name: **BRUCE 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.