



Companies House

AR01 (ef)

Annual Return



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X48FCY8Z

Company Name: **MACBAG LIMITED**

Company Number: **SC165109**

Date of this return: **23/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 GOLF ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WALLACE**

Surname: **CLELLAND**

Former names:

Service Address: **18A GUERSHADER
STORNOWAY
ISLE OF LEWIS
HS2 0DP**

Company Director ***1***

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

Surname: **CLELLAND**

Former names:

Service Address: **MOSSGIEL
KILBRYDE, OFF DOUNE ROAD
DUNBLANE
PERTHSHIRE
FK15 9ND**

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN WALLACE**

Surname: **CLELLAND**

Former names:

Service Address: **18A GUERSHADER
STORNOWAY
ISLE OF LEWIS
HS2 0DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATHEW WALLACE**

Surname: **CLELLAND**

Former names:

Service Address: **SHALLADALENE
109 MID BARWOOD ROAD, KILSYTH
GLASGOW
LANARKSHIRE
G65 0ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN WALLACE**

Surname: **CLELLAND (DECEASED)**

Former names:

Service Address: **NORTH LODGE TAK-MA-DOON ROAD
KILSYTH
GLASGOW
G65 0RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1933** *Nationality:* **BRITISH**

Occupation: **QUARRY MASTER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **CLELLLAND**

Former names:

Service Address: **25 HILLHEAD
TONG
ISLE OF LEWIS
HS2 0HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW CLELLAND

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN WALLACE CLELLAND (DECEASED)

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WALLACE CLELLAND

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID CLARK CLELLAND

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMPSON GORDON BURRELL

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: MATHEW WALLACE CLELLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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