



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW MACKENZIE INVESTMENTS LIMITED**

Company Number: **SC204262**

Date of this return: **24/02/2014**

SIC codes: **66290**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PERTHSHIRE
PH1 5JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT ARCHIE DUNLOP**

Surname: **MACKENZIE**

Former names:

Service Address: **19 BONALY STEADING
COLINTON
EDINBURGH
MIDLOTHIAN
EH13 0HA**

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

Date of Birth: **29/12/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

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 24/02/2014 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: ALEXANDER RUTHRIESTON MOWAT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT ARCHIE DUNLOP 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.