



Companies House

**AR01** (ef)

**Annual Return**



X50VWJFK

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*Company Name:* **D & I MACGILLIVRAY LTD.**

*Company Number:* **SC242905**

*Date of this return:* **27/01/2016**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **4TH FLOOR METROPOLITAN HOUSE 31-33 HIGH STREET  
INVERNESS  
IV1 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* IAIN ANDREW  
  
*Surname:* MACGILLIVRAY

*Former names:*

*Service Address:* **4 CAULFIELD ROAD  
CRADLEHALL  
INVERNESS  
INVERNESS SHIRE  
IV2 5DH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD ALISTAIR**

*Surname:*                           **MACGILLIVRAY**

*Former names:*

*Service Address:*                **2A CROWN DRIVE  
INVERNESS  
SCOTLAND  
IV2 3NL**

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

*Date of Birth:*   **\*\*/10/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAIN ANDREW

*Surname:* MACGILLIVRAY

*Former names:*

*Service Address:* **4 CAULFIELD ROAD  
CRADLEHALL  
INVERNESS  
INVERNESS SHIRE  
IV2 5DH**

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

*Date of Birth:* **\*\*/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</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>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **170 A ORDINARY shares held as at the date of this return**  
*Name:* **IAIN ANDREW MACGILLIVRAY**

*Shareholding 2* : **15 B ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ALISTAIR MACGILLIVRAY**

*Shareholding 3* : **15 C ORDINARY shares held as at the date of this return**  
*Name:* **LAURA MACGILLIVRAY**

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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.