



Companies House

**AR01** (ef)

**Annual Return**



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**X32NN8Q9**

*Company Name:* **D F MACRAE AND SONS LIMITED**

*Company Number:* **SC245136**

*Date of this return:* **27/02/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **LYNBANK  
BRIDGEND AVENUE  
DINGWALL  
IV15 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FLORA GILLIES**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **LYNBANK  
BRIDGEND AVENUE  
DINGWALL  
IV15 9QB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DONALD ALEXANDER**

*Surname:*                                **MACRAE**

*Former names:*

*Service Address:*                        **LYNBANK  
BRIDGEND AVENUE  
DINGWALL  
IV15 9QB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/08/1964**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **PLUMBING AND HEATING  
ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FLORA GILLIES**

*Surname:* **MACRAE**

*Former names:*

*Service Address:* **LYNBANK  
BRIDGEND AVENUE  
DINGWALL  
IV15 9QB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/07/1964**

*Nationality:* **SCOTTISH**

*Occupation:* **CLERKES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES.</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **FLORA GILLIES MACRAE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ALEXANDER MACRAE**

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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.