



Companies House

AR01 (ef)

Annual Return



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Company Name: D F MACRAE AND SONS LIMITED

Company Number: SC245136

Date of this return: 27/02/2016

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 ***1***

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: ****/08/1964** *Nationality:* **SCOTTISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

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: ****/07/1964** *Nationality:* **SCOTTISH**
Occupation: **CLERKESS**

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.			

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 27/02/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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