



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: **27/02/2015**

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**

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)

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 27/02/2015 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 : **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.