



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. MACKENZIE & CO LIMITED**

Company Number: **SC246199**

Date of this return: **21/03/2012**

SIC codes: **70221**
69201
69202
69203

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

Situation of Registered Office: **HEIGHTS VIEW**
BEECHWOOD
STRATHPEFFER, ROSS-SHIRE
IV14 9AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **EVANS**

Former names:

Service Address: **. HEIGHTS VIEW
BEECHWOOD
STRATHPEFFER
ROSS
SCOTLAND
IV14 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL NIVEN**

Surname: **EVANS**

Former names:

Service Address: **. HEIGHTS VIEW
STRATHPEFFER
ROSS-SHIRE
UNITED KINGDOM
IV14 9AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **2450 ORDINARY shares held as at the date of this return**
Name: **JENNIFER EVANS**

Shareholding 2 : **2550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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