Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2013**

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Company Name:	**A & F MACKINNON LIMITED**
Company Number:	**SC254247**
Date of this return:	**03/08/2013**
SIC codes:	**47782**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O NAPIER GRAY LTD** **2ND FLOOR** **54 GORDON STREET** **GLASGOW** **G1 3PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS FIONA JANE**

Surname: **MACKINNON**

Former names:

Service Address: **16 ETTRICK DRIVE**
BISHOPTON
RENFREWSHIRE
PA7 5EB

Company Director 1

Type: **Person**

Full forename(s): **ANGUS JOHN**

Surname: **MACKINNON**

Former names:

Service Address: **10 LACHLAN CRESCENT**
ERSKINE
RENFREWSHIRE
UNITED KINGDOM
PA8 6HJ

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

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS FIONA JANE**

Surname: **MACKINNON**

Former names:

Service Address: **16 ETTRICK DRIVE**
BISHOPTON
RENFREWSHIRE
PA7 5EB

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS JOHN MACKINNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE MACKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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