



Companies House

AR01 (ef)

Annual Return



X3DJTUDM

Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **A & F MACKINNON LIMITED**

Company Number: **SC254247**

Date of this return: **03/08/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **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.