



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGGINS & MCKIE LIMITED**

Company Number: **SC259727**

Date of this return: **25/11/2011**

SIC codes: **43390**

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

Situation of Registered Office: **226 KING STREET
CASTLE DOUGLAS
DG7 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HIGGINS**

Former names:

Service Address: **5 VALLEYFIELD PARK
TERREGLES
DUMFRIES
DG2 9RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART**

Surname: **HIGGINS**

Former names:

Service Address: **5 VALLEYFIELD PARK
TERREGLES
DUMFRIES
DG2 9RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR CLINTON**

Surname: **MCKIE**

Former names:

Service Address: **73 CAULSTRON ROAD
DUMFRIES
DG2 9FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 25/11/2011 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: **CLINTON MCKIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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