



Companies House
— for the record —

AR01 (ef)

Annual Return



X6SRFF9P

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **HIGGINS & MCKIE LIMITED**

Company Number: **SC259727**

Date of this return: **25/11/2009**

SIC codes: **4545**

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): **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 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 2 |
| | | <i>Amount unpaid</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 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2009

Name: **CLINTON MCKIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

STUART HIGGINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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