



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mackessack Company Limited**

*Company Number:* **SC259802**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ARMANDO**

*Surname:*                **GIOVINETTI**

*Former names:*

*Service Address:*        **42 QUAI JEAN CHARLES RAY  
MONTECARLO  
UNITED KINGDOM**

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

*Date of Birth:*    **20/07/1927**                      *Nationality:*    **ITALIAN**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FABIO MASSIMO**

*Surname:* **GIOVINETTI**

*Former names:*

*Service Address:* **VIA DELLA SPIGA 33  
MILAN  
ITALY  
20121**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **15/05/1964**

*Nationality:* **ITALIAN**

*Occupation:* **ENTREPRENEUR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HUGH**

*Surname:*                **MITCALFE**

*Former names:*

*Service Address:*        **MILTON BRODIE  
FORRES  
MORAYSHIRE  
UNITED KINGDOM  
IV36 2UA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/07/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *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* : 21 ORDINARY shares held as at the date of this return  
*Name:* ARMANDO GIOVINETTI

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
*Name:* ALESSANDRA GIOVINETTI

*Shareholding 3* : 7 ORDINARY shares held as at the date of this return  
*Name:* FABIO MASSIMO GIOVINETTI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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