



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mackessack Company Limited**

Company Number: **SC259802**

Date of this return: **25/11/2015**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **ARMANDO**

Surname: **GIOVINETTI**

Former names:

Service Address: **42 QUAI JEAN CHARLES RAY
MONTECARLO
PRINCIPALITY OF MONACO**

Country/State Usually Resident: **PRINCIPALITY OF MONACO**

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

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

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: ****/07/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 7 ORDINARY shares held as at the date of this return
Name: ALESSANDRA GIOVINETTI

Shareholding 2 : 21 ORDINARY shares held as at the date of this return
Name: ARMANDO 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.