



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACQUEEN BROS LIMITED**

Company Number: **SC318812**

Date of this return: **16/03/2013**

SIC codes: **49420**

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

Situation of Registered Office: **UNIT 7A2 GLENGALLAN ROAD
OBAN
ARGYLL
PA34 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN ALEXANDER**

Surname: **MACQUEEN**

Former names:

Service Address: **MODACHAIDH GLENCRUITTEN
OBAN
ARGYLL
PA34 4QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM LIVINGSTONE**

Surname: **MACQUEEN**

Former names:

Service Address: **TIGH A' GHARAI DH
GLENCRUITTEN
OBAN
ARGYLL
PA34 4QB**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **REMOVAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **MACQUEEN**

Former names:

Service Address: **22 MONKLAND AVENUE
KIRKINTILLOCH
GLASGOW
SCOTLAND
G66 3BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN ALEXANDER**

Surname: **MACQUEEN**

Former names:

Service Address: **MODACHAIDH GLENCRUITTEN
OBAN
ARGYLL
PA34 4QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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: **GRAHAM MACQUEEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN MACQUEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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