



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYIBTTR

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **MACQUEEN BROS LIMITED**

Company Number: **SC318812**

Date of this return: **16/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 7A 2 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: **SCOTLAND**

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 16/03/2011 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 2011-03-16
Name: GRAHAM MACQUEEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
Name: MARK MACQUEEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-16
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.