



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN G. MACKINTOSH HOLDINGS LIMITED**

Company Number: **SC324393**

Date of this return: **25/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEWHAILES INDUSTRIAL ESTATE NEWHAILES ROAD
MUSSELBURGH
EAST LOTHIAN
UNITED KINGDOM
EH21 6SY**

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): **SCOTT JENKINSON**

Surname: **SHARKEY**

Former names:

Service Address: **NEWHAILES INDUSTRIAL ESTATE
MUSSELBURGH
EAST LoTHIAN
UNITED KINGDOM
EH21 6SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **SHARKEY**

Former names:

Service Address: **NEWHAILES INDUSTRIAL ESTATE
MUSSELBURGH
EAST LOTHIAN
UNITED KINGDOM
EH21 6SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT JENKINSON SHARKEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES SHARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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