



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MAKEHOUSE LIMITED**

Company Number: **SC355401**

Date of this return: **20/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **13 HOPE STREET
LANARK
ML11 7NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **MACPHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **SLAVIN**

Former names:

Service Address: **100 OMOA ROAD
CLELAND
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 5RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: **MICHELLE MACPHAIL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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