



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J Mackie Plant Hire Limited**

Company Number: **SC382592**

Date of this return: **26/07/2014**

SIC codes: **46140**

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

Situation of Registered Office: **55-57 WEST HIGH STREET
INVERURIE
UNITED KINGDOM
AB51 3QQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **MACKIE**

Former names:

Service Address: **THE PINES BANDLEY
ALFORD
UNITED KINGDOM
AB33 8HD**

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

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUNE ANN**

Surname: **MACKIE**

Former names: **MACKIE**

Service Address: **THE PINES BANDLEY
ALFORD
UNITED KINGDOM
AB33 8HD**

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN MACKIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUNE ANN MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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