



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2013**

**X2352GEG**

*Company Name:* **MACKENZIE SUTHERLAND LIMITED**

*Company Number:* **SC416118**

*Date of this return:* **03/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 BAIRD'S WAY  
BONNYRIGG  
MIDLOTHIAN  
SCOTLAND  
EH19 3NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **MACKENZIE**

*Former names:*

*Service Address:*            **8 BAIRD'S WAY  
BONNYRIGG  
MIDLOTHIAN  
SCOTLAND  
EH19 3NS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/04/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROGRAMME DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **60 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-02-03**

*Name:* **NEIL MACKENZIE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **FIONA MACKENZIE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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