Companies House

AR01 (ef)

Annual Return

Company Name:	**A & A MACKAY BRACKLA**
Company Number:	**SC461123**
Date of this return:	**09/10/2015**
SIC codes:	**01110**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**ROBERTSON CRAIG 3 CLAIRMONT GARDENS GLASGOW G3 7LW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALISTAIR JOHN

Surname: MACKAY

Former names:

Service Address: THE GRANGE BRACKLA FARM
NAIRN
UNITED KINGDOM
IV12 5QY

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1957   *Nationality:* BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**

Full forename(s): **MARY LOUISE**

Surname: **MACKAY**

Former names:

Service Address: **THE GRANGE BRACKLA FARM**
NAIRN
UNITED KINGDOM
IV12 5QY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961**   *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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: ALISTAIR JOHN MACKAY

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: MARY LOUISE MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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