



Companies House

AR01 (ef)

Annual Return



X53VDFIH

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **Ewan MacKenzie Limited**

Company Number: **SC444397**

Date of this return: **06/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **1 NEW ROAD JOHNHAVEN
MONTROSE
ANGUS
UNITED KINGDOM
DD10 0HD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EWAN EADIE**

Surname: **MACKENZIE**

Former names:

Service Address: **1 ANCHOR LANE JOHNHAVEN
MONTROSE
ANGUS
SCOTLAND
DD10 0EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHARINE JENNIFER**

Surname: **MACKENZIE**

Former names:

Service Address: **1 ANCHOR LANE JOHNHAVEN
MONTROSE
ANGUS
SCOTLAND
DD10 0EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 06/03/2016 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EWAN EADIE MACKENZIE**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHARINE JENNIFER 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.