



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2015**

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Company Name: **MACLENNANS SUPERMARKET LIMITED**

Company Number: **SC222015**

Date of this return: **08/08/2015**

SIC codes: **47110**

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

Situation of Registered Office: **RONNICK HOUSE
BALIVANICH
ISLE OF BENBECULA
WESTERN ISLES
HS7 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA CLAIRE**

Surname: **MACLENNAN**

Former names:

Service Address: **RONNICK HOUSE
BALIVANICH
HS7 5LA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLA CLAIRE**

Surname: **MACLENNAN**

Former names:

Service Address: **RONNICK HOUSE**
 BALIVANICH
 HS7 5LA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **MACLENNAN**

Former names:

Service Address: **RONNICK HOUSE
BALIVANICH
HS7 5LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **NICOLA C MACLENNAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RONALD MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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