



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UN9FT**

*Company Name:* **K. & S.MCKENZIE LIMITED**

*Company Number:* **01025597**

*Date of this return:* **03/01/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **MILLBROOK RD  
KINGSTOWN TRADING ESTATE  
CARLISLE  
CA3 0EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA**

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **LAUREL MOUNT  
BUCKERBANK DALSTON  
CARLISLE  
CUMBRIA  
CA5 7AB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **LAUREL MOUNT  
BUCKABANK  
DALSTON  
CUMBRIA  
CA5 7AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARA**

*Surname:*                                **MCKENZIE**

*Former names:*

*Service Address:*                        **LAUREL MOUNT  
BUCKERBANK DALSTON  
CARLISLE  
CUMBRIA  
CA5 7AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTS ADMINISTRATION**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **MCKENZIE**

*Former names:*

*Service Address:*        **EDEN CHASE  
HIGH HESKET  
CARLISLE  
CA4 0HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7300</b>
		<i>Aggregate nominal value</i>	<b>7300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7300</b>
		<i>Total aggregate nominal value</i>	<b>7300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>2 shares transferred on 2011-03-01</b>
<i>Name:</i>	<b>D.I.R. BURNETT</b>
<i>Shareholding 2</i>	<b>: 2554 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART MCKENZIE</b>
<i>Shareholding 3</i>	<b>: 2192 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARA MCKENZIE</b>
<i>Shareholding 4</i>	<b>: 2554 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A. MCKENZIE</b>

## Authorisation

*Authenticated*

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

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