



Companies House

AR01 (ef)

Annual Return



X52F15XL

Received for filing in Electronic Format on the: 09/03/2016

Company Name: MCKEATING LIMITED

Company Number: SC228691

Date of this return: 04/03/2016

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: 41 KELVIN AVENUE
HILLINGTON BUSINESS PARK
GLASGOW
G52 4LT

Officers of the company

Company Secretary 1

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

Surname: **MCKEATING**

Former names:

Service Address: **19 DRUMLIN DRIVE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM SIMON**

Surname: **MCKEATING**

Former names:

Service Address: **19 DRUMLIN DRIVE
MILNGAVIE
MILNGAVIE
EAST DUMBARTONSHIRE
UNITED KINGDOM
G62 6NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **BSC QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TWO DIRECTORS EQUAL SHARES			

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 04/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SIMON MCKEATING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACEY MCKEATING**

Authorisation

Authenticated

This form was authorised by one of the following:

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