



Companies House
— for the record —

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Annual Return



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Company Name: **NAN MACKAY PROPERTIES LTD.**

Company Number: **SC267914**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CAMSTRADDEN DRIVE
WEST
BEARSDEN
GLASGOW
G61 4AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN CAMPBELL
SOMERSIDE**

Address: **5 CAMSTRADDEN DRIVE WEST
GLASGOW
G61 4AJ**

Director 1 :

Name: **NAN MACKAY**

Address: **5 CAMSTRADDEN DRIVE WEST
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4AJ**

Date of Birth: **23/12/1960**

Nationality: **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/05/2009

Name:

NAN MACKAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (SC)**