



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01025597**

Date of this return: **03/01/2011**

SIC codes: **5030**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-03**
Name: **D.I.R. BURNETT**

Shareholding 2 : **2554 ORDINARY shares held as at 2011-01-03**
Name: **STUART MCKENZIE**

Shareholding 3 : **2190 ORDINARY shares held as at 2011-01-03**
Name: **SARA MCKENZIE**

Shareholding 4 : **2554 ORDINARY shares held as at 2011-01-03**
Name: **A. MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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