Company Name: MACKIE'S LIMITED

Company Number: SC030096

Date of this return: 05/01/2014

SIC codes: 10520

Company Type: Private company limited by shares

Situation of Registered Office:
WESTERTOWN
ROTHIENORMAN
ABERDEENSHIRE
AB51 8US
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BURNETT & REID
15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Corporate
Name: BURNETT & REID LLP
Registered or principal address: 15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: LAW OF SCOTLAND
Register Location: 
Registration Number: 

Company Director

Type: Person
Full forename(s): KARIN ASLAUG
Surname: HAYHOW
Former names: 

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND
Date of Birth: 03/10/1964 Nationality: BRITISH
Occupation: MARKETING MANAGER

Electronically Filed Document for Company Number: SC030096
Company Director 2

Type: Person
Full forename(s): HALLDIS ASLAUG
Surname: MACKIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1937 Nationality: NORWEGIAN
Occupation: MEDICAL PRACTITIONER

Company Director 3

Type: Person
Full forename(s): MR MAITLAND
Surname: MACKIE CBE LLD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/09/1937 Nationality: BRITISH
Occupation: FARMER
Company Director 4

Type: Person
Full forename(s): MAITLAND

Surname: MACKIE, JUNIOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/06/1966 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director 5

Type: Person
Full forename(s): KIRSTIN ISOBEL

Surname: MCNUTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/03/1969 Nationality: BRITISH
Occupation: DEVELOPMENT
<table>
<thead>
<tr>
<th>Company Director</th>
<th>6</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR GERALD VICTOR</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>STEPHENS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Service Address recorded as Company's registered office**

| **Country/State Usually Resident:** | **SCOTLAND** |

| **Date of Birth:** | **12/11/1963** |
| **Occupation:**    | **DIRECTOR** |
| **Nationality:**   | **BRITISH**  |
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
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</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>262288</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>262288</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

RIGHT TO VOTE AT ANY GENERAL MEETING

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>262288</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>262288</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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**
Name: KARIN ASLAUG HAYHOW

**Shareholding 2**
Name: MAITLAND MACKIE CBE LLD

**Shareholding 3**
Name: KIRSTIN ISOBEL MCNUTT

**Shareholding 4**
Name: HALLDIS ASLAUG MACKIE

**Shareholding 5**
Name: MAITLAND MACKIE JNR
Authorisation

Authenticated

This form was authorised by one of the following:

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