



Companies House
— for the record —

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Annual Return



XQJROB84

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Company Name: **MACBENNET HOLDINGS LIMITED**

Company Number: **00811765**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOOD FARM CARAVAN
PARK
CHARMOUTH
BRIDPORT
DORSET
DT6 6BT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MITCHELL
MACKINNON**

Address: **THE HEATHERS BEAVOR LANE
AXMINSTER
DEVON
EX13 5EQ**

Director 1 :

Name: **MRS JANE BREMNER**

Address: **THE BLUE HOUSE VERRIOTS LANE,
MORCOMBELAKE
BRIDPORT
DORSET
DT6 6DU**

Date of Birth: **04/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOAN MITCHELL
MACKINNON**

Address: **THE HEATHERS BEAVOR LANE
AXMINSTER
DEVON
EX13 5EQ**

Date of Birth: **04/07/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	740	GBP740
<i>TOTALS</i>		
	740	GBP740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

184 ORDINARY Shares held as at 12/06/2009

Name: **J.M. MACKINNON**

Address:

Shareholding 2:

556 ORDINARY Shares held as at 12/06/2009

Name: **J BREMNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**