



Companies House

for the record

Company Name

MACKAY'S OF CAMBRIDGE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1273862

Information extracted from
Companies House records on
22nd November 2000

363s Annual Return

B715

710800

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1273862/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	85 East Road Cambridge CB1 1BY	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barclays Bank Bridge Street Cambridge	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5246</td> <td>Retail hardware, paints & glass</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5246	Retail hardware, paints & glass	2875	Mfr oth fabricated metal prods	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5170	Other wholesale																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan Noble MOORE Address 8 Barton Road Ely Cambridgeshire CB7 4DE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Noble MOORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald Roderick Hubert MACKAY Address Roebuck House Ferry Lane Chesterton Cambridge Date of birth 30/10/1925 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald Roderick Hubert MACKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Duncan James MACKAY Address 93 East Road Cambridge Cambridgeshire CB1 1BX Date of birth 01/10/1953 Nationality British Occupation Engineer/Iron Manager	Name <u>DUNCAN JAMES MACKAY</u> Address <u>123 BIRDWOOD ROAD</u> <u>CAMBRIDGE</u> <u>CB1 3TB</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Duncan James MACKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neil Roderick MACKAY Address 134 High Street Cottenham Cambridge CB4 4RX Date of birth 23/07/1955 Nationality British Occupation Ironmonger	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Roderick MACKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Joan Noble MOORE Address 8 Barton Road Ely Cambridgeshire CB7 4DE Date of birth 29/11/1918 Nationality British Occupation Ironmonger	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Noble MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name D.W. COLLISON Address Salisbury House Staton Road Cambridge Shares held Class Ordinary	Number 400	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.W. COLLISON Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name J.N. MOORE Address 8 Barton Road Ely Cambridgeshire CB7 4DE Shares held Class Ordinary	Number 400	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.N. MOORE Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name D.W. COLLISON Address Salisbury House Staton Road Cambridge Shares held Class Ordinary	Number 1040	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.W. COLLISON Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details		Amended details		Shares transferred		
>	Shareholder Name D.R.H. MCKAY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Salisbury House Staton Road Cambridge	Address ROEBUCK HOUSE FERRY LANE, CHESTERTON, CAMBRIDGE				
	Shares held Class Ordinary	Number 1040	UK Postcode 			
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Duncan James MACKAY	Name 		Shares transferred by Duncan James MACKAY		
	Address 1 St. Georges Way Impington Cambridge CB4 4AF	Address 123 BIRDWOOD Rd CAMBRIDGE LB1 3TB				
	Shares held Class Ordinary	Number 779	UK Postcode 			
		Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Mr Neil Roderick MACKAY	Name 		Shares transferred by Mr Neil Roderick MACKAY		
	Address 134 High Street Cottenham Cambridge CB4 4RX	Address 				
	Shares held Class Ordinary	Number 780	UK Postcode 			
		Shares held Class	Number	Class	Number	Date of transfer

Shares transferred

_____ / _____ / _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Moore
(Director / Secretary)

Date

7 / 12 / 00

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/12/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th December 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 710800

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. MOORE

Telephone number inc code

01223 51700

Address

85 EAST ROAD
CAMBRIDGE
CB1 1BY

DX number if applicable

DX exchange

Postcode
