



Companies House
— for the record —

AR01 (ef)

Annual Return



XM250HJQ

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Company Name: **W. MACGILLIVRAY**

Company Number: **SC031642**

Date of this return: **26/01/2010**

SIC codes: **0130**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GLASTULLICH
NIGG STATION
ROSS-SHIRE
IV19 1NB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **R & R URQUHART**
Registered or principal address: **121 HIGH STREET
FORRES
MORAYSHIRE
IV36 1AB**

European Economic Area (EEA) Company

Register Location: **N/A**
Registration Number: **N/A**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM KENNETH**
Surname: **MACGILLIVRAY**
Former names:
Service Address: **NEWFIELD
GLASTULLICH
NIGG STATION
ROSS-SHIRE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

9000 ORDINARY Shares held as at 26/01/2010

Name: **WILLIAM KENNETH MACGILLIVRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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