



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. Macgillivray**

Company Number: **SC031642**

Date of this return: **26/01/2011**

SIC codes: **0130**

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

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

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **WILLIAM KENNETH**

Surname: **MACGILLIVRAY**

Former names:

Service Address: **GLASTULLICH FARM
NIGG
ROSS-SHIRE
UNITED KINGDOM
IV19 1NB**

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>			
FULL VOTING RIGHTS			

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 26/01/2011 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 : 9000 ORDINARY shares held as at 2011-01-26
Name: WILLIAM KENNETH MACGILLIVRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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