



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2013**

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Company Name: **TORRIDON SMOLTS LIMITED**

Company Number: **SC097233**

Date of this return: **12/08/2013**

SIC codes: **03220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GATES
SHIELDAIG
STRATHCARRON
ROSS SHIRE
IV54 8XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **CAULDWELL**

Former names:

Service Address: **THE SHACK
SHEILDAIG
STRATHCARRON
ROSS-SHIRE
IV54 8XN**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAROLD JOHN**

Surname: **CAMERON**

Former names:

Service Address: **CAMERON HOUSE SHIELDAIG
STRATHCARRON
ROSS-SHIRE
IV54 8XN**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **LIVINGSTONE**

Former names:

Service Address: **HILL FOOT
SHIELDAIG
STRATHCARRON
ROSS-SHIRE
IV54 8XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**

Occupation: **FISHFARMER**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS ALEXANDER**

Surname: **MACGREGOR**

Former names:

Service Address: **THE GATES
SHIELDAIG
ROSS-SHIRE
IV54 8XN**

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

Date of Birth: **13/05/1954**

Nationality: **BRITISH**

Occupation: **FISH FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MACGREGOR**

Former names:

Service Address: **THE SHACK
SHIELDAIG
STRATHCARRON
ROSS-SHIRE
IV54 8XN**

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

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE COULDWELL**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **ANGUS ALEXANDER MACGREGOR**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **JOHN MACGREGOR**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF DONALD LIVINGSTONE (DECEASED)**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **HAROLD JOHN CAMERON**

Shareholding 6 : **12500 ORDINARY shares held as at the date of this return**
Name: **AGNES MCFADDEN**

Shareholding 7 : **25000 ORDINARY shares held as at the date of this return**

Name: LINDA LIVINGSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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