



Companies House

**AR01** (ef)

**Annual Return**



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**X4H140LM**

*Company Name:* **Migdale Smolt Limited**

*Company Number:* **SC119825**

*Date of this return:* **30/08/2015**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **LEDINGHAM CHALMERS LLP KINTAIL HOUSE  
BEECHWOOD BUSINESS PARK  
INVERNESS  
UNITED KINGDOM  
IV2 3BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **SCOTTISH**

*Register Location:* **UNITED KINGDOM, SCOTLAND**

*Registration Number:* **SO300843**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER MACDONALD**

*Surname:*                                **MACKENZIE**

*Former names:*

*Service Address:*                        **BIRCHGROVE MIGDALE  
BONARBRIDGE  
SUTHERLAND  
UNITED KINGDOM  
IV24 3AR**

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

*Date of Birth:*    **09/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE LOGAN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **RIVER VIEW DINSDALE SPA HOUSE  
MIDDLETON ST GEORGE  
DARLINGTON  
UNITED KINGDOM  
DL2 1DJ**

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

*Date of Birth:* **10/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HUGH GRAHAM**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **BREACULE  
BONAR BRIDGE  
SUTHERLAND  
UNITED KINGDOM  
IV24 3AR**

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

*Date of Birth:*    **29/05/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH SHALL, IN RELATION TO THE PAYMENT OF DIVIDENDS, BE PAID A DIVIDEND AS DECLARED AND RECOMMENDED BY THE DIRECTORS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49999</b>
		<i>Total aggregate nominal value</i>	<b>49999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* BADBEA CROFTERS LIMITED

*Shareholding 2* : 0 'A' ORDINARY shares held as at the date of this return  
50001 shares transferred on 2014-09-04  
*Name:* LAKELAND SMOLT LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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