



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTSWIGS4

*Received for filing in Electronic Format on the:* **19/01/2010**

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*Company Name:* **HOUSE OF BEAULY LIMITED**

*Company Number:* **SC130337**

*Date of this return:* **06/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **INNES & MACKAY, KINTAIL HOUSE  
BEECHWOOD BUSINESS PARK  
INVERNESS  
IV2 3BW**

**Officers of the company**

*Service Address:*

## Company Secretary 1

Type: **Corporate**

Name: **INNES & MACKAY (SECRETARIES) LIMITED**

Registered or principal address: **KINTAIL HOUSE BEECHWOOD BUSINESS PARK  
INVERNESS  
UNITED KINGDOM  
IV2 3BW**

## European Economic Area (EEA) Company

Register Location: **INNES & MACKAY, KINTAIL HOUSE, BEECHWOOD  
BUSINESS  
SC218260**

Registration Number: **SC218260**

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

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## Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DEREK SCOTT**

Surname: **CARNEGIE**

Former names:

Service Address: **51 CEDAR ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 3BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALAN LINDSAY**

*Surname:*                        **DAND**

*Former names:*

*Service Address:*              **GRAYLING, 3 OSPREY PLACE  
KINGENNIE, BROUGHTY FERRY  
DUNDEE  
DD5 3PS**

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

*Date of Birth:*   **01/09/1946**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR CALUM IAIN**

*Surname:*                        **DUNCAN**

*Former names:*

*Service Address:*              **3 ATTADALE ROAD  
INVERNESS  
IV3 5QH**

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

*Date of Birth:*   **06/10/1957**

*Nationality:*   **BRITISH**

*Occupation:*   **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES FRASER**  
*Surname:*                        **MORGAN**  
*Former names:*  
*Service Address:*              **ORINSAY LODGE BRAE  
MUNLOCHY  
ROSS AND CROMARTY  
IV11 8PB**

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

*Date of Birth:*   **22/06/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED PER MEMORANDUM &amp; ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:*

**35000 ORDINARY Shares held as at 06/01/2010**

*Name:*

**BEAULY HOLDINGS LIMITED**

*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.