



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE OF BEAULY LIMITED**

Company Number: **SC130337**

Date of this return: **06/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SPALDING HOUSE 90-92 QUEEN STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1AJ**

Officers of the company

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): **MR ANDREW**

Surname: **HARCOURT**

Former names:

Service Address: **PO Box BOX 140
24 STATION SQUARE
INVERNESS
HIGHLAND
SCOTLAND
IV1 1LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **-**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED PER MEMORANDUM & ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : **35000 ORDINARY shares held as at 2011-01-06**
Name: **BEAULY HOLDINGS 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.