



Companies House

AR01 (ef)

Annual Return



X3MXTC6G

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **Sutherland House (Dornoch) Limited**

Company Number: **SC135515**

Date of this return: **10/12/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **A W GRAY & BUTLER 10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CALLUM HUGH**

Surname: **SUTHERLAND**

Former names:

Service Address: **SUTHERLAND HOUSE (DORNOCH) LIMITED ARGYLE
STREET
DORNOCH
SUTHERLAND
UNITED KINGDOM
IV25 3LA**

Company Director 1

Type: **Person**

Full forename(s): **CALLUM HUGH**

Surname: **SUTHERLAND**

Former names:

Service Address: **SUTHERLAND HOUSE (DORNOCH) LIMITED ARGYLE
STREET
DORNOCH
SUTHERLAND
UNITED KINGDOM
IV25 3LA**

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

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ELIZABETH BREMNER**

Surname: **SUTHERLAND**

Former names:

Service Address: **ARGYLE STREET
DORNOCH
SUTHERLAND
UNITED KINGDOM
IV25 3LA**

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

Date of Birth: **15/01/1937** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET E B SUTHERLAND**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CALLUM H. SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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