



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVERNESS LIMITED**

Company Number: **SC152623**

Date of this return: **13/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OLDTOWN OF LEYS FARM HOUSE
CULDUTHEL
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 6AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**

Surname: **SUTHERLAND**

Former names:

Service Address: **29 SLACKBUIE WAY
FAIRWAYS
INVERNESS
UNITED KINGDOM
IV2 6AT**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID FRASER**

Surname: **SUTHERLAND**

Former names:

Service Address: **OLDTOWN OF LEYS FARM CULDUTHEL
INVERNESS
UNITED KINGDOM
IV2 6AE**

Country/State Usually Resident: **INVERNESS**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOME FARM PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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