



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THISTLE AGGREGATES (INVERNESS) LIMITED**

Company Number: **SC162640**

Date of this return: **12/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ENNSTONE HOUSE
ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH, ANGUS,
DD5 3RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROSS EDWARD**

Surname: **MCDONALD**

Former names:

Service Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2XT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CIARAN ANTHONY**

Surname: **KENNEDY**

Former names:

Service Address: **29 ROBERTSON ROAD
CUPAR
FIFE
KY15 5YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1965-06-26**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN KENNETH**
Surname: **MACKENZIE**
Former names:
Service Address: **KEIL VIEW, INCHLEE
ONICH
FORT WILLIAM
INVERNESS-SHIRE
PH33 6SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-04-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROSS EDWARD**
Surname: **MCDONALD**
Former names:
Service Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2XT**

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

Date of Birth: **1961-05-25** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS, AND RANK EQUALLY FOR DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING UPON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

1000 ORDINARY Shares held as at 12/01/2010

Name: **ENNSTONE THISTLE LTD**

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.