



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **CATCHMENT HIGHLAND LIMITED**

Company Number: **SC163036**

Date of this return: **01/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **C/O INFRASTRUCTURE MANAGERS LTD 2ND FLOOR
11 THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

Registered or principal address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **EDINBURGH**
Registration Number: **05372427**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FINDLAY**

Surname: **MCFADZEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WYTHEN**

Surname: **MIDDLETON**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM RICHARD**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1958**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS,			

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 01/02/2011 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 : **2 ORDINARY shares held as at 2011-02-01**
Name: **SOCIETE GENERALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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