



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZPMLSBV

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*Company Name:* **STOCKAN, SLOAN & SINCLAIR MACDONALD LIMITED**

*Company Number:* **SC204190**

*Date of this return:* **07/03/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **CUSTOM HOUSE 33 ALBERT STREET  
KIRKWALL  
KW15 1HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **OREGON  
MAITLAND PLACE  
FINSTOWN  
ORKNEY  
KW17 2EQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN EDWARD**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **OSBOURNE COTTAGE  
MAIN STREET  
CASTLETOWN  
CAITHNESS  
KW14 8TU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHANE MICHAEL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **NIGLEY  
TOAB, DEERNESS  
ORKNEY  
SCOTLAND  
KW17 2QG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE FULL AND EQUAL VOTING RIGHTS AND FULL AND EQUAL DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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* : 0 ORDINARY shares held as at 2011-03-07  
20000 shares transferred on 2010-05-01

*Name:* ADRIAN HOWARD

*Shareholding 2* : 20000 ORDINARY shares held as at 2011-03-07

*Name:* ALAN EDWARD GRAY

*Shareholding 3* : 20000 ORDINARY shares held as at 2011-03-07

*Name:* SHANE SCOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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