



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* STRATHCARRON CENTRE LIMITED

*Company Number:* SC215394

*Date of this return:* 05/02/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BLACKWOOD WEST  
STRATHCARRON  
ROSS-SHIRE  
SCOTLAND  
IV54 8YN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER FRANCIS**

*Surname:* **CUNDIFF**

*Former names:*

*Service Address:* **SEALLADH AN LOCH  
LOHCARRON  
STRATHCARRON  
ROSS SHIRE  
IV54 8YD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KRISTINE**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **BLACKWOOD  
ARINACKAIG  
STRATHCARRON  
ROSS SHIRE  
IV54 8YN**

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

*Date of Birth:*    **29/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER IT CENTRE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR**

*Surname:*                **MCCOWAN**

*Former names:*

*Service Address:*        **AONACHAN  
CAMUSTERRACH APPLECROSS  
STRATHCARRON  
ROSS SHIRE  
IV54 8LU**

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

*Date of Birth:*    **08/03/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **RET CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTINE MACKENZIE**

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## *Authorisation*

*Authenticated*

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

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