



Companies House

AR01 (ef)

Annual Return



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X578538P

Company Name: **DUNLOPS MOTOR FACTORS (HIGHLAND) LTD.**

Company Number: **SC216519**

Date of this return: **07/03/2016**

SIC codes: **45320**

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

Situation of Registered Office: **GRESHOP ROAD
GRESHOP INDUSTRIAL ESTATE
FORRES
MORAY
IV36 2GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **DUNLOP**

Former names:

Service Address: **1 FIRTH STREET
NAIRN
HIGHLAND
IV12 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW LOGAN**

Surname: **DUNLOP**

Former names:

Service Address: **1 FIRTH STREET
NAIRN
HIGHLAND
IV12 4NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, AND RANK EQUALLY IN RESPECT OF DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED BY A VOTE OR THE MEMBERS BY WAY OF AN EGM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: RIA DUNLOP

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN DUNLOP

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW DUNLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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