



Companies House

**AR01** (ef)

**Annual Return**



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**X458FCZ5**

*Company Name:* **LOCH NESS GIFTS LIMITED**

*Company Number:* **SC230212**

*Date of this return:* **11/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LOCH NESS GIFTS THE GREEN  
DRUMNADROCHIT  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV63 6TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA JANE**

*Surname:* **HAMBLIN**

*Former names:*

*Service Address:* **6 WOODSIDE DRUMNADROCHIT  
INVERNESS  
INVERNESS SHIRE  
UNITED KINGDOM  
IV63 6UE**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **KINTORE HOUSE TEMPLE PIER  
DRUMNADROCHIT  
INVERNESS  
UNITED KINGDOM  
IV63 6XR**

*Country/State Usually Resident:* **INVERNESS**

*Date of Birth:* **25/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DENISE**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **KINTORE HOUSE TEMPLE PIER  
DRUMNADROCHIT  
INVERNESS  
UNITED KINGDOM  
IV63 6XR**

*Country/State Usually Resident:*    **INVERNESS**

*Date of Birth:*    **29/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE MILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MILLER**

### *Authorisation*

*Authenticated*

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

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