



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARROCH LIMITED**

*Company Number:* **SC237773**

*Date of this return:* **07/10/2013**

*SIC codes:* **64999**  
**70229**

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

*Situation of Registered Office:* **204-206 BALTIC CHAMBERS**  
**WELLINGTON STREET**  
**GLASGOW**  
**UNITED KINGDOM**  
**G2 6HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH MALCOLM**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **3 STANELY GRANGE  
PAISLEY  
RENFREWSHIRE  
PA2 8EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD**

*Surname:*                                **BAXTER**

*Former names:*

*Service Address:*                        **5 GLEN COURT  
DUNBLANE  
PERTHSHIRE  
FK15 0DY**

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

*Date of Birth:*    **21/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **3 STANELY GRANGE  
PAISLEY  
RENFREWSHIRE  
PA2 8EJ**

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

*Date of Birth:* **15/03/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**SHAREHOLDER HAS TOTAL RIGHTS REGARDING SHARES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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:* **RONALD BAXTER**

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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.