



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGYLL LIMITED**

Company Number: **SC304643**

Date of this return: **28/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STONEYFIELD HOUSE
STONEYFIELD BUSINESS PARK
INVERNESS
IV2 7PA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**
Surname: **SUTHERLAND**
Former names:
Service Address: **29 SLACKBUIE WAY**
 FAIRWAYS
 INVERNESS
 UNITED KINGDOM
 IV2 6AT

Company Director *1*

Type: **Person**
Full forename(s): **ALEXANDER JAMES**
Surname: **GRANT**
Former names:
Service Address: **1 ELMWOOD AVENUE**
 MILTON OF LEYS
 INVERNESS
 INVERNESS SHIRE
 IV2 6HE

Country/State Usually Resident: **UK**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID FRASER**
Surname: **SUTHERLAND**
Former names:
Service Address: **OLDTOWN OF LEYS FARM**
 CULDUTHEL
 INVERNESS
 IV2 6AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

2 ORDINARY Shares held as at 28/06/2010

Name: **TULLOCH LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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