



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCK HIGHLAND LIMITED**

Company Number: **SC310731**

Date of this return: **20/10/2012**

SIC codes: **39000**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINSON**

Former names:

Service Address: **FAIR HAVENS
SKELBO STREET, SKELBO
DORNOCH
SUTHERLAND
IV25 3QQ**

Company Director 1

Type: **Person**

Full forename(s): **MR DAN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WALTER JOHN**

Surname: **MATHIESON**

Former names:

Service Address: **CLASHMUGACH CROFT HOUSE**
 CLASHMORE
 DORNOCH
 SUTHERLAND
 IV25 3RQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **RECYCLING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINSON**

Former names:

Service Address: **FAIR HAVENS
SKELBO STREET, SKELBO
DORNOCH
SUTHERLAND
IV25 3QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	1.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM DANIEL MACDONALD**

Shareholding 2 : **67 B ORDINARY shares held as at the date of this return**
Name: **WALTER JOHN MATHESON**

Shareholding 3 : **8 B ORDINARY shares held as at the date of this return**

Name: PATRICIA MATHESON

Authorisation

Authenticated

This form was authorised by one of the following:

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