



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* N.G. Mcdonald (Highland) Ltd.

*Company Number:* SC319136

*Date of this return:* 21/03/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **ARDGARRICK BOGBAIN ROAD  
TAIN  
ROSS SHIRE  
UNITED KINGDOM  
IV19 1LZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NEIL GEORGE**

*Surname:*                           **MCDONALD**

*Former names:*

*Service Address:*                **ARDGARRICK BOGBAIN ROAD**  
   **TAIN**  
   **ROSS SHIRE**  
   **UNITED KINGDOM**  
   **IV19 1LZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 21/03/2015 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:* **NEIL GEORGE MCDONALD**

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

### *Authorisation*

*Authenticated*

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

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