



Companies House

**AR01** (ef)

**Annual Return**



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**X476TO36**

*Company Name:* **NORTHLOCH LIMITED**

*Company Number:* **SC421200**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAYSHIRE  
UNITED KINGDOM  
IV30 1JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JILLIAN**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **GLENAPP MANSE BALLANTRAE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 0PG**

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

*Date of Birth:*    **23/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **GLENAPP MANSE BALLANTRAE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 0PG**

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

*Date of Birth:* **13/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3100</b>
		<i>Aggregate nominal value</i>	<b>3100</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>3100</b>
		<i>Total aggregate nominal value</i>	<b>3100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **1550 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RUSSELL**

*Shareholding 2* : **1550 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN RUSSELL**

### *Authorisation*

*Authenticated*

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

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