



Companies House

**AR01** (ef)

**Annual Return**



X39VGI00

Received for filing in Electronic Format on the: **12/06/2014**

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*Company Name:* **FIONNAR SPRINGS LTD.**

*Company Number:* **SC230770**

*Date of this return:* **25/04/2014**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **4TH FLOOR METROPOLITAN HOUSE 31-33 HIGH STREET  
INVERNESS  
IV1 1HT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER ROSS**

*Surname:*                           **FARQUHAR**

*Former names:*

*Service Address:*                **ACHMONIE FARM DRUMNADROCHIT  
INVERNESS  
IV3 6XS**

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

*Date of Birth:*    **21/04/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **FARQUHAR**

*Former names:*

*Service Address:* **AN DARAICH WESTER LOVAT  
BEAULY  
INVERNESS-SHIRE  
SCOTLAND  
IV4 7AZ**

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

*Date of Birth:* **24/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GARRY**

*Surname:*                      **MACLEOD**

*Former names:*

*Service Address:*            **ELMBANK LEWISTON  
DRUMNADROCHIT  
INVERNESS-SHIRE  
SCOTLAND  
IV63 6UW**

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

*Date of Birth:*    **24/01/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **65 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-01-09**

*Name:* **ALEX FARQUHAR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
**SARAH FARQUHAR**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
**GARRY MACLEOD**

### *Authorisation*

*Authenticated*

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

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