



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACHAIR RECORDS LIMITED**

Company Number: **SC308761**

Date of this return: **19/09/2015**

SIC codes: **59200**

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

Situation of Registered Office: **TOBAR NA H-AIRDE NEWTONHILL
LENTAN
INVERNESS
IV3 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE MAIRI**

Surname: **FOWLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD FRANCIS**

Surname: **DOORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIE MAIRI**

Surname: **FOWLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **MUSICIAN/SINGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

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 19/09/2015 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: **JULIE MAIRI FOWLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD FRANCIS DOORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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