



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HL8YWG**

---

*Company Name:* **NEIL MACFARLANE (SKYE) LTD**

*Company Number:* **SC457099**

*Date of this return:* **19/08/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **LOCHVIEW 45 PARK  
BERNISDALE, SKEABOST BRIDGE  
PORTREE  
UNITED KINGDOM  
IV51 9NT**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **MACFARLANE**

*Former names:*

*Service Address:*                        **LOCHVIEW 45 PARK  
BERNISDALE, SKEABOST BRIDGE  
PORTREE  
UNITED KINGDOM  
IV51 9NT**

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

*Date of Birth:*    **02/03/1964**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 19/08/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL MACFARLANE

## *Authorisation*

*Authenticated*

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

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