



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAIRNGORM MOUNTAIN LTD.**

Company Number: **SC043599**

Date of this return: **14/07/2012**

SIC codes: **93290**

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

Situation of Registered Office: **CAIRNGORM SKI AREA
AVIEMORE
INVERNESS-SHIRE
PH22 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM MACKINTOSH**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH GUY WILLIAM**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1972** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRENVILLE SHAW**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART LINDSAY**

Surname: **MACINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MAJOR GENERAL SEYMOUR HECTOR RUSSELL HALE**

Surname: **MONRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MS SANDRA**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAN**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **WHITTOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1947**

Nationality: **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115000
		<i>Aggregate nominal value</i>	115000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	565000
		<i>Total aggregate nominal value</i>	565000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **115000 ORDINARY shares held as at the date of this return**
Name: **HIGHLANDS & ISLANDS ENTERPRISE**

Shareholding 2 : **450000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **HIGHLANDS & ISLANDS ENTERPRISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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