



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN O'GROATS CRAFTS LIMITED**

Company Number: **SC051634**

Date of this return: **19/12/2011**

SIC codes: **47190**

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

Situation of Registered Office: **ROADSIDE
JOHN O'GROATS
WICK
KW1 4YR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CATHERINE

Surname: MOWAT

Former names:

Service Address: BALQUHOLLY
JOHN O'GROATS
CAITHNESS
KW1 4YR

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE CATHERINE**

Surname: **MOWAT**

Former names:

Service Address: **BALQUHOLLY
JOHN O'GROATS
CAITHNESS
KW1 4YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR WALTER DESMOND**

Surname: **MOWAT**

Former names:

Service Address: **BALQUHOLLY
JOHN O GROATS
WICK
CAITHNESS
KW1 4YR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1952**

Nationality: **BRITISH**

Occupation: **CRAFTSMAN**

Company Director **3**

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

Surname: **MOWAT**

Former names:

Service Address: **3E REAY ST**
 INVERNESS
 IV2 3AJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1943** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6011
		<i>Aggregate nominal value</i>	6011
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6011
		<i>Total aggregate nominal value</i>	6011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **5510 ORDINARY shares held as at the date of this return**
Name: **WALTER D. MOWAT**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **ANNE MOWAT**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOWAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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