



*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:* **19/12/2009**

*SIC codes:* **9305**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5510 ORDINARY Shares held as at 19/12/2009**

*Name:*

**WALTER D. MOWAT**

*Address:*

*Shareholding 2:*

**450 ORDINARY Shares held as at 19/12/2009**

*Name:*

**ANNE MOWAT**

*Address:*

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*Shareholding 3:*

**51 ORDINARY Shares held as at 19/12/2009**

*Name:*

**WILLIAM MOWAT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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