



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acair Limited**

Company Number: **SC063662**

Date of this return: **15/09/2014**

SIC codes: **58110**

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

Situation of Registered Office: **AN TOSGAN SEAFORTH ROAD
STORNOWAY
ISLE OF LEWIS
SCOTLAND
HS1 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AGNES**

Surname: **RENNIE**

Former names:

Service Address: **IADHARCO
25 SOUTH GALSON
ISLE OF LEWIS
SCOTLAND
HS2 0SH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA KARY**

Surname: **CRAWFORD**

Former names:

Service Address: **ANGLE COTTAGE 1 LADYBANK ROAD
DUNSHALT
FIFE
SCOTLAND
KY14 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MACAULAY

Former names:

Service Address: 10 UPPER COLL
BACK
ISLE OF LEWIS
SCOTLAND
HS2 0LS

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/05/1958 *Nationality:* BRITISH
Occupation: PUBLIC SECTOR MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MS JOAN MORRISON**

Surname: **MACKINNON**

Former names:

Service Address: **204 BAKERS ROAD
STORNOWAY
ISLE OF LEWIS
SCOTLAND
HS2 0EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARGARET**

Surname: **MACLENNAN**

Former names:

Service Address: **24 SEAFORTH ROAD
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2SH**

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

Date of Birth: **11/01/1963**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **IAIN**

Surname: **MACMILLAN**

Former names:

Service Address: **24-26 LEWIS STREET
STORNOWAY
ISLE OF LEWIS
SCOTLAND
HS1 2JF**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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

Surname: **MACTAGGART**

Former names:

Service Address: **12 GRAHAM AVENUE
GARRABOST
ISLE OF LEWIS
UNITED KINGDOM
HS2 0PY**

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

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**
Occupation: **TV / RADIO PRODUCER**

Company Director 7

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **MARTIN**

Former names:

Service Address: **4 AIRIGH ARD
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2UN**

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

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **CHAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: AN COMUNN GAIDHEALACH

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: COMHAIRLE NAN EILEAN SIAR

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID CURRIE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: LEWS CASTLE COLLEGE (TRADING) LIMITED

Shareholding 5 : 667 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE MACLEOD

Shareholding 6 : 667 ORDINARY shares held as at the date of this return
Name: NORMA EUPHEMIA MACLEOD

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

Name: MURDO MACMILLAN

Shareholding 8 : 666 ORDINARY shares held as at the date of this return

Name: DONALDA RIDDELL

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return

Name: THE HIGHLAND COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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