



Companies House
— for the record —

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Annual Return



XJIMSAK6

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **J & S GRANT (ROSKILL)**

Company Number: **SC065718**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**ROSKILL HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8PA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **SARA MARJORY GRANT**

Address: **ROSKILL HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8PA**

Director 1 :

Name: **ANNABEL ELIZABETH
GERRY**

Address: **ROSKILL HOUSE MUNLOCHY
DINGWALL
IV8 8PA**

Date of Birth: **24/07/1968** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Director 2 :

Name: **JAMES MACALPINE
GREGOR GRANT**

Address: **ROSKILL HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8PA**

Date of Birth: **18/02/1938** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: **SARA MARJORY GRANT**

Address: **ROSKILL HOUSE
MUNLOCHY
ROSS-SHIRE
IV8 8PA**

Date of Birth: **07/12/1945** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (SC)**