



Companies House
— for the record —

AR01 (ef)

Annual Return



XSD7VKPD

Received for filing in Electronic Format on the: **09/06/2010**

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

Company Number: **SC065718**

Date of this return: **09/06/2010**

SIC codes: **0111**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ROSKILL HOUSE
MUNLOCHY
ROSS-SHIRE
UNITED KINGDOM
IV8 8PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SARA MARJORY
<i>Surname:</i>	GRANT
<i>Former names:</i>	
<i>Service Address:</i>	ROSKILL HOUSE MUNLOCHY ROSS-SHIRE UNITED KINGDOM IV8 8PA

Company Director **1**

Type: **Person**
Full forename(s): **ANNABEL ELIZABETH**
Surname: **GERRY**
Former names:
Service Address: **ROSKILL HOUSE MUNLOCHY**
 DINGWALL
 UNITED KINGDOM
 IV8 8PA

Country/State Usually Resident: **DINGWALL**

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARA MARJORY**
Surname: **GRANT**
Former names:
Service Address: **ROSKILL HOUSE**
 MUNLOCHY
 ROSS-SHIRE
 UNITED KINGDOM
 IV8 8PA

Country/State Usually Resident: **MUNLOCHY**

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES MACALPINE GREGOR**

Surname: **GRANT**

Former names:

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

Country/State Usually Resident: **MUNLOCHY**

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

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

400 A ORDINARY Shares held as at 09/06/2010

Name: **ANNABEL ELIZABETH GERRY**

Address:

Shareholding : 2

310 A ORDINARY Shares held as at 09/06/2010

Name: **JAMES MACALPINE GREGOR GRANT**

Address:

Shareholding : 3

290 A ORDINARY Shares held as at 09/06/2010

Name: **SARA MARJORY GRANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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