



Companies House

AR01 (ef)

Annual Return



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X497SZMW

Company Name: J & S GRANT (ROSKILL)

Company Number: SC065718

Date of this return: 09/06/2015

SIC codes: 01110

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

Type: **Person**
Full forename(s): **SARA MARJORY**

Surname: **GRANT**

Former names:

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

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

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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 09/06/2015 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 : 400 A ORDINARY shares held as at the date of this return
Name: ANNABEL ELIZABETH GERRY

Shareholding 2 : 310 A ORDINARY shares held as at the date of this return
Name: JAMES MACALPINE GREGOR GRANT

Shareholding 3 : 290 A ORDINARY shares held as at the date of this return

Name: SARA MARJORY GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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