



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2015**

Company Name: **CULLODEN BUILDERS LIMITED**

Company Number: **SC080236**

Date of this return: **04/01/2015**

SIC codes: **41201**

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

Situation of Registered Office: **POLLENSA BLACKPARK
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM**

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)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **URQUHART**

Former names:

Service Address: **POLLENSA BLACKPARK
INVERNESS
UNITED KINGDOM
IV3 8PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SHANI**

Surname: **URQUHART**

Former names:

Service Address: **POLLENSA BLACKPARK
INVERNESS
UNITED KINGDOM
IV3 8PW**

Country/State Usually Resident: **INVERNESS**

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **URQUHART**

Former names:

Service Address: **POLLENSA BLACKPARK
INVERNESS
UNITED KINGDOM
IV3 8PW**

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

Date of Birth: **01/09/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

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 04/01/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **MALCOLM URQUHART**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **MRS SHANI URQUHART**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOLEE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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