



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DSBU0

Company Name: **Highland Clearance Limited**

Company Number: **SC088323**

Date of this return: **31/12/2014**

SIC codes: **46770**

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

Situation of Registered Office: **27 HUNTLY STREET
INVERNESS
UNITED KINGDOM
IV3 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MORAG LOUISE**

Surname: **FOWLER**

Former names:

Service Address: **CRELEVAN TEANDALLOCH
BEAULY
INVERNESS-SHIRE
UNITED KINGDOM
IV4 7AS**

Company Director **1**

Type: **Person**

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

Surname: **MACKENZIE**

Former names:

Service Address: **8 TOMICH BEAULY
INVERNESS-SHIRE
INVERNESS-SHIRE
UNITED KINGDOM
IV4 7AS**

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

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**

Occupation: **SCRAP METAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN DONALD MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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