



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBIT CALEDONIAN LIMITED**

Company Number: **SC097497**

Date of this return: **12/09/2014**

SIC codes: **41100**
71111

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

Situation of Registered Office: **TULLYMORE HERMITAGE STREET**
EVANTON
DINGWALL
ROSS-SHIRE
SCOTLAND
IV16 9YG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR RONALD**

Surname: **BLACK**

Former names:

Service Address: **TULLYMORE
HERMITAGE STREET
EVANTON
ROSS SHIRE
IV16 9YG**

Company Director ***I***

Type: **Person**

Full forename(s): **TREVOR RONALD**

Surname: **BLACK**

Former names:

Service Address: **TULLYMORE
HERMITAGE STREET
EVANTON
ROSS SHIRE
IV16 9YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **THOMS**

Former names:

Service Address: **ROS-MHOR, SHORE ROAD
SANDBANK
DUNOON
ARGYLL
PA23 8QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA MACLEOD BLACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CUSHLA THOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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