



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSS-SHIRE DEVELOPMENTS LIMITED**

Company Number: **SC116282**

Date of this return: **06/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **STONEYFIELD HOUSE
STONEYFIELD BUSINESS PARK
INVERNESS
IV2 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**

Surname: **SUTHERLAND**

Former names:

Service Address: **29 SLACKBUIE WAY
FAIRWAYS
INVERNESS
UNITED KINGDOM
IV2 6AT**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE GABRIEL**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **GRANT**

Former names:

Service Address: **1 ELMWOOD AVENUE
MILTON OF LEYS
INVERNESS
INVERNESS SHIRE
IV2 6HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TULLOCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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