

363a

Please complete in typescript,
or in bold black capitals.

CHFP016

Annual Return



Company Number SC131468

Company Name in full MONIACK MHOR LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	4	2	0	0	6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

MONIACK CASTLE

Any change of
registered office
must be notified
on form 287.

Post town KIRKHILL

County / Region INVERNESS-SHIRE


UK Postcode I V 5 7 P Q

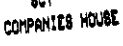
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.

Co. 

Form 

1705
14/07/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

COMMERCE HOUSE

SOUTH STREET

Post town ELGIN

County / Region MORAY

UK Postcode I V 3 0 1 J E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name *Style / Title

Forename(s)

CHRISTOPHER JAMES

Surname

FRASER

Address ††

4 KNOCKBAIN

KIRKHILL

Post town

INVERNESS

County / Region

UK Postcode I V 5 7 P L

Country

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		2	9	0 9 1 9 4 2
Forename(s)	SONIA JANE			
Surname	ROSE			
Address ††	ROSE COTTAGE			
	19 LEACHKIN			
Post town	INVERNESS			
County / Region	INVERNESS-SHIRE	UK Postcode	I V 3	8 P N
Country		Nationality	BRITISH	
Business occupation	ARTS EDUCATION CONSULTANT			

* Voluntary details.

Name	*Style / Title			
		Day	Month	Year
Date of birth		2	5	0 7 1 9 5 4
Forename(s)	CHRISTOPHER JAMES			
Surname	FRASER			
Address ††	4 KNOCKBAIN			
	KIRKHILL			
Post town	INVERNESS			
County / Region		UK Postcode	I V 5	7 P L
Country		Nationality	BRITISH	
Business occupation	RESAURATEUR			

Issued share capital

Enter details of all the shares in issue at the date of the return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
LIMITED	BY	GUARANTEE
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

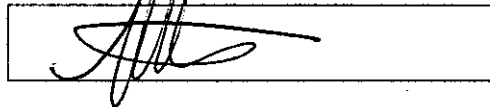
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

DX number 520655

DX exchange ELGIN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title		
Date of birth	Day	Month	Year
	0	9	0 2 1 9 5 7
Forename(s)	AIDEN JOSEPH MERRY		
Surname	GIBBS		
Address ††	PHOINEAS HOUSE		
Post town	BEAULY		
County / Region	INVERNESS-SHIRE	UK Postcode	I V 4 7 B A
Country		Nationality	BRITISH
Business occupation	FARMER		

* Voluntary details.

Name	*Style / Title		
Date of birth	Day	Month	Year
	2	2	0 1 1 9 6 3
Forename(s)	MELISSA		
Surname	GRAY		
Address ††	3 IVY LANE		
Post town	TAIN		
County / Region		UK Postcode	I V 1 9 1 G L
Country		Nationality	BRITISH
Business occupation	AVG DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		0	9	0 8 1 9 5 8
Forename(s)	HAMISH			
Surname	MACDONALD			
Address ††	87 CRADLEHALL PARK			
Post town	INVERNESS			
County / Region	INVERNESS-SHIRE	UK Postcode	I	V 2 5 D B
Country		Nationality	BRITISH	
Business occupation	WRITER			

* Voluntary details.

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				