



Companies House
— for the record —

AR01 (ef)

Annual Return



X19ITMRZ

Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **MONIACK MHOR LIMITED**

Company Number: **SC131468**

Date of this return: **24/04/2012**

SIC codes: **90040**

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

Situation of Registered Office: **RITSONS CHARTERED ACCOUNTANTS 27 HUNTLY STREET
INVERNESS
INVERNESS-SHIRE
IV3 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **FRASER**

Former names:

Service Address: **4 KNOCKBAIN
KIRKHILL
INVERNESS
IV5 7PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JANET ELIZABETH**

Surname: **ADAMS**

Former names:

Service Address: **AGNESHILL SOUTH BALBLAIR
DINGWALL
ROSS
IV7 8LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **FRASER**

Former names:

Service Address: **4 KNOCKBAIN
KIRKHILL
INVERNESS
IV5 7PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**

Occupation: **PUBLICAN/BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR AIDEN JOSEPH MERRY**

Surname: **GIBBS**

Former names:

Service Address: **PHOINEAS HOUSE
BEAULY
INVERNESS-SHIRE
IV4 7BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1957**

Nationality: **SCOTTISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **NICKY**

Surname: **GUTHRIE**

Former names:

Service Address: **STREET COTTAGE
CAIPLICH
KILTARLITY
INVERNESS
IV4 7HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **MANN**

Former names:

Service Address: **MIDOXGATE HOUSE FEARN
TAIN
ROSS SHIRE
IV20 1RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**

Occupation: **HEALTH PROMOTION
SPECIALIST**

Company Director **6**

Type: **Person**

Full forename(s): **LAURA**

Surname: **MARNEY**

Former names:

Service Address: **26 RUTHVEN STREET
GLASGOW
G12 9BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1959**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 7

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE AND SUPPLY CHAIN
CONTROLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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