



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YUMJ**

*Company Name:* **MONIACK MHOR LIMITED**

*Company Number:* **SC131468**

*Date of this return:* **24/04/2013**

*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*    ***1***

*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:* **UNITED KINGDOM**

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

*Occupation:* **PUBLICAN/BUSINESS MANAGER**

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*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:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GLENDAY**

*Former names:*

*Service Address:* **STRUAN MILTON, DRUMNADROCHIT  
MILTON, DRUMNADROCHIT  
INVERNESS  
SCOTLAND  
IV63 6UA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/03/1952**

*Nationality:* **SCOTTISH**

*Occupation:* **WRITER**

*Company Director*    **5**

*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**

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*Company Director*    **6**

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

*Surname:*                            **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE ARTS PROJECT**  
                             **MANAGER**

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*Company Director*    **7**

*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**

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*Company Director* 8

*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*    **9**

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**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR STEWART CAMERON**

Surname:                           **LACKIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FACILITIES MANAGER**

*Company Director* 11

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **DEACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **COORDINATOR OF LITERARY  
ORGANISATION**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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