



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARRADALE GAME LIMITED**

Company Number: **SC153244**

Date of this return: **06/09/2015**

SIC codes: **46320**

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

Situation of Registered Office: **WYNDHILL INDUSTRIAL ESTATE
MUIR OF ORD
INVERNESS
IV6 7UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTHA**

Surname: **URQUHART**

Former names:

Service Address: **16 ENGLISHTON MUIR
BUNCHREW
INVERNESS
IV3 8RQ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **URQUHART**

Former names:

Service Address: **16 ENGLISHTON MUIR BUNCHREW
INVERNESS
ROSS SHIRE
IV6 7UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**
Occupation: **FOOD PROCESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES GOODALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID URQUHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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