



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIVER NAVER (NOMINEES) LIMITED**

Company Number: **SC154391**

Date of this return: **21/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CATHEDRAL SQUARE
DORNOCH
SUTHERLAND
IV25 3SW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **DRUMIOSAL SUTHERLAND ROAD
DORNOCH
SUTHERLAND
IV25 3SX**

Company Director ***I***

Type: **Person**

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

Surname: **GUNN**

Former names:

Service Address: **BRAEMORE CNOC-AN-LOBHT
DORNOCH
SUTHERLAND
SCOTLAND
IV25 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/10/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **DRUMIOSAL SUTHERLAND ROAD
DORNOCH
SUTHERLAND
IV25 3SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>			
ORDINARY SHARES			

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 21/11/2013 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: **NORMAN JOHN DUNCAN WRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BARNETSON GUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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