



Annual Return

Company Name: **MACNAUGHTONS OF PITLOCHRY LIMITED**

Company Number: **SC154773**



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Company Name: **MACNAUGHTONS OF PITLOCHRY LIMITED**

Company Number: **SC154773**

Date of this return: **24/06/2016**

Sic Codes: **74990**

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

Situation of **NORTHWOOD HOUSE ABERFELDY PERTHSHIRE**

Registered Office: **PH15 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JENNIFER**
Surname: **MONCRIEFF**
Service Address: **NORTHWOOD HOUSE ABERFELDY CROFTNESS
PH15 2DX**

Company Director 1

Type: **Person**
Full Forename(s): **JENNIFER**
Surname: **MONCRIEFF**
Service Address: **NORTHWOOD HOUSE ABERFELDY CROFTNESS
PH15 2DX**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT KEITH**
Surname: **MONCRIEFF**
Service Address: **NORTHWOOD HOUSE ABERFELDY
PH15 2DX**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MONCRIEFF**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT KEITH MONCRIEFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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

