



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **PRINCIPAL DEVELOPMENT CO (INVERNESS) LIMITED**

Company Number: **SC156154**

Date of this return: **23/02/2014**

SIC codes: **41100**
68201

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK**
INVERNESS
UNITED KINGDOM
IV2 5GH

Officers of the company

Company Secretary 1

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

Surname: **MACARTHUR & CO SOLICITORS**

Former names:

Service Address: **7 ARDROSS STREET
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV3 5PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RIZZA**

Former names:

Service Address: **1 CLASHCAIRN
CULBOKIE
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV7 8JP**

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

Date of Birth: **05/06/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **RIZZA**

Former names:

Service Address: **BLAIR LOMOND DRUMMOND CRESCENT
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 4QR**

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

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40812
		<i>Aggregate nominal value</i>	40812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40812
		<i>Total aggregate nominal value</i>	40812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **40812 ORDINARY shares held as at the date of this return**
Name: **BRIAN RIZZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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