



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KOQX6**

*Company Name:* **INVERGROVE LIMITED**

*Company Number:* **SC160333**

*Date of this return:* **14/09/2012**

*SIC codes:* **68209**  
**68320**  
**68100**

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

*Situation of Registered Office:* **TAU CETI KILDUSKLAND ROAD**  
**ARDRISHAIG**  
**LOCHGILPHEAD**  
**ARGYLL**  
**PA30 8HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATT**

*Former names:*

*Service Address:* **TAU CETI KILDUSKLAND ROAD  
ARDRISHAIG  
LOCHGILPHEAD  
ARGYLL  
PA30 8HE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CALLUM DAVID**

*Surname:*                **WATT**

*Former names:*

*Service Address:*        **TAU CETI KILDUSKLAND ROAD  
ARDRISHAIG  
LOCHGILPHEAD  
ARGYLL  
PA30 8HE**

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

*Date of Birth:*    **18/05/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON BRUCE**

*Surname:* **WATT**

*Former names:*

*Service Address:* **TAU CETI  
KILDUSKLAND ROAD, ARDRISHAIG  
LOCHGILPHEAD  
ARGYLL  
PA30 8HE**

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

*Date of Birth:* **04/07/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CALLUM WATT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON WATT

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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.