



Companies House

AR01 (ef)

Annual Return



X31XV49

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Company Name: STRATHMORE MOTORS LIMITED

Company Number: SC163407

Date of this return: 15/02/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ARRAN ROAD
NORTH MURTON
PERTH
PH1 3DZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARRAN ROAD NORTH MURTON
PERTH
SCOTLAND
PH1 3DZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **CAMERON**

Former names:

Service Address: **BALLINSHAW
FORGANDENNY
PERTH
PERTHSHIRE
PH2 9HR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DOUGLAS**

Surname: **CAMERON**

Former names:

Service Address: **BALLINSHAW
FORGANDENNY
PERTH
PERTSHIRE
PH2 9HR**

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

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE MARY**

Surname: **CAMERON**

Former names:

Service Address: **BALLINSHAW
FORGANDENNY
PERTH
PERTHSHIRE
PH2 9HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN H. CAMERON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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