



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRATHMORE MOTORS LIMITED**

*Company Number:* **SC163407**

*Date of this return:* **15/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ARRAN ROAD  
NORTH MUIRTON  
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**

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

Register of members (section 114)

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### Officers of the company

*Company Secretary*    **1**

|                          |                                                                       |
|--------------------------|-----------------------------------------------------------------------|
| <i>Type:</i>             | <b>Person</b>                                                         |
| <i>Full forename(s):</i> | <b>JANE MARY</b>                                                      |
| <i>Surname:</i>          | <b>CAMERON</b>                                                        |
| <i>Former names:</i>     |                                                                       |
| <i>Service Address:</i>  | <b>BALLINSHAW<br/>FORGANDENNY<br/>PERTH<br/>PERTSHIRE<br/>PH2 9HR</b> |

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **IAN DOUGLAS**  
*Surname:*                      **CAMERON**  
*Former names:*  
*Service Address:*              **BALLINSHAW  
FORGANDENNY  
PERTH  
PERTHSHIRE  
PH2 9HR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1945-07-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **1954-02-21**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY 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>0</b> |
|                               |                                                                                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES RANK EQUALLY IN ALL RESPECTS WITH EACH OTHER AND ARE NOT REDEEMABLE</b> |                                |          |

## 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> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**2 ORDINARY Shares held as at 15/02/2010**

*Name:* **IAN H. CAMERON LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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