



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRPYHRO7

Received for filing in Electronic Format on the: **15/02/2011**

---

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

*Company Number:* **SC163407**

*Date of this return:* **15/02/2011**

*SIC codes:* **7499**

*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 MUIRTON  
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):*        **IAN DOUGLAS**

*Surname:*                **CAMERON**

*Former names:*

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

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

*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)

---

<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>

### *Prescribed particulars*

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

---

## 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 15/02/2011 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 2011-02-15**  
*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.