



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND AGRICULTURAL LABOUR SERVICES LIMITED**

Company Number: **SC169901**

Date of this return: **18/12/2011**

SIC codes: **78200**

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

Situation of Registered Office: **GLAIKMORE
NORTH KESSOCK
INVERNESS
HIGHLAND,
IV1 3UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DOUGLAS**

Surname: **MCLEAN**

Former names:

Service Address: **LOWER RARICHIE
FEARN
TAIN
ROSS SHIRE
IV20 1XH**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN MACASKILL**

Surname: **FRASER**

Former names:

Service Address: **BORLUM
INVERNESS
INVERNESS SHIRE
IV2 6DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **HILARIE MARION MAUREEN**

Surname: **RUSSELL**

Former names:

Service Address: **MOUNTEAGLE
FEARN
TAIN
EASTERROSS
IV20 1RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**

Occupation: **FARMER/HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 18/12/2011 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: **HIGHLAND BUSINESS SERVICES 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.