



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/01/2014

Company Name: CROMARTIE TIMBER LIMITED

Company Number: SC170609

Date of this return: 13/12/2013

SIC codes: 16100

Company Type: Private company limited by shares

Situation of Registered Office: THE SAWMILL ACHTERNEED
STRATHPEFFER
ROSS SHIRE
IV14 9AA

Single Alternative Inspection Location (SAIL)

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

C/O BALANCING ACT
NO 2 ROCKFIELD FARM COTTAGES
PORTMAHOMACK
TAIN
HIGHLAND
UNITED KINGDOM
IV20 1RG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **WORMALD**

Former names:

Service Address: **HILLVIEW
MITCHELL ROAD
DINGWALL
ROSS SHIRE
IV15 9JN**

Company Director 1

Type: **Person**
Full forename(s): **FRANCES ANN**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1951** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE EDWARD**

Surname: **PIRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1953** Nationality: **BRITISH**

Occupation: **HARP MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH GEORGE ROY**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1961** Nationality: **BRITISH**

Occupation: **SAWMILLER**

Company Director **4**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **WORMALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1955** Nationality: **BRITISH**

Occupation: **SAWMILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 35000 SHARES HAVE BEEN DISTRIBUTED IN 7 BLOCKS OF 5000. EACH SHAREHOLDE HOLDS VOTING RIGHTS IN PROPORTION TO THEIR SHAREHOLDING. B) ANY DIVIDEND PAYMENT WOULD BE MADE TO A SHAREHOLDER IN PROPORTION TO THEIR SHAREHOLDING. C) ANY RIGHTS ON CAPITAL DISTRIBUTION INCLUDING ON WINDING UP WOULD BE IN PROPORTION TO ANY SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: ALEXANDER VERNON DUNN

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: GEORGE EDWARD PIRIE

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: FRANCES ANN DUNN

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: HUGH SAVAGE

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return
Name: NICHOLAS WORMALD

Authorisation

Authenticated

This form was authorised by one of the following:

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