



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA6U5GIA

Received for filing in Electronic Format on the: **09/01/2010**

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*Company Name:* **CROMARTIE TIMBER LIMITED**

*Company Number:* **SC170609**

*Date of this return:* **13/12/2009**

*SIC codes:* **2010**

*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*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NICHOLAS JOHN</b>
<i>Surname:</i>	<b>WORMALD</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>HILLVIEW MITCHELL ROAD DINGWALL ROSS SHIRE IV15 9JN</b>

*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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **LADY GILEAN FRANCES**

*Surname:*                        **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/02/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **MARKETING & PR  
CONSULTANT**

*Company Director*      **3**

*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**

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*Company Director*      **4**

*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**

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*Company Director*      **5**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:*

**5000 ORDINARY Shares held as at 13/12/2009**

*Name:*

**ALEXANDER VERNON DUNN**

*Address:*

*Shareholding 2:*

**10000 ORDINARY Shares held as at 13/12/2009**

*Name:*

**GEORGE EDWARD PIRIE**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 13/12/2009**

*Name:*

**FRANCES ANN DUNN**

*Address:*

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 13/12/2009**

*Name:*

**HUGH SAVAGE**

*Address:*

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 13/12/2009**

*Name:*

**NICHOLAS WORMALD**

*Address:*

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*Authorisation*

*Authenticated*

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

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