



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF9MYQNI**

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

*Company Number:* **SC170609**

*Date of this return:* **13/12/2010**

*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*

*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

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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

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*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> |
|                        |                 | <i>Aggregate nominal value</i> | <b>35000</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*

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> | <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 13/12/2010 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* : 5000 ORDINARY shares held as at 2010-12-13  
*Name:* ALEXANDER VERNON DUNN

*Shareholding 2* : 10000 ORDINARY shares held as at 2010-12-13  
*Name:* GEORGE EDWARD PIRIE

*Shareholding 3* : 5000 ORDINARY shares held as at 2010-12-13  
*Name:* FRANCES ANN DUNN

*Shareholding 4* : 5000 ORDINARY shares held as at 2010-12-13  
*Name:* HUGH SAVAGE

*Shareholding 5* : 10000 ORDINARY shares held as at 2010-12-13  
*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.