Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2011**

XOYMOXD3

Company Name:	**A. GRANT (GAIRLOCH) LIMITED**
Company Number:	**SC199358**
Date of this return:	**01/09/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PETER SAGGERS & CO LTD** **STRATH BAY HOUSE** **GAIRLOCH** **ROSS SHIRE** **IV21 2BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATRIONA MORAG**

Surname: **GRANT**

Former names:

Service Address: **2 TELFORD GARDENS**
INVERNESS
UNITED KINGDOM
IV3 5LG

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GRANT**

Former names:

Service Address: **2 TELFORD GARDENS**
INVERNESS
INVERNESS-SHIRE
IV3 5LG

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

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 2011-09-01**

Name: **ALEXANDER GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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