



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q6YEO**

*Company Name:* **STRATHMOHR HOMES LIMITED**

*Company Number:* **SC204875**

*Date of this return:* **13/03/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **DUNMHOR  
STRATHTAY  
PITLOCHRY  
PERTHSHIRE  
PH9 0PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE**

*Surname:* **STOCKDALE**

*Former names:*

*Service Address:* **9 HOLYWELL MEWS  
HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 3AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY HOWARD**

*Surname:*                **STOCKDALE**

*Former names:*

*Service Address:*        **9 HOLYWELL MEWS  
HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 3AH**

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

*Date of Birth:*    **13/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNNE**

*Surname:*                                **STOCKDALE**

*Former names:*

*Service Address:*                    **9 HOLYWELL MEWS  
HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
NE26 3AH**

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

*Date of Birth:*    **26/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NOT TRADING</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY HOWARD STOCKDALE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD DONALD WING**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE STOCKDALE**

## Authorisation

*Authenticated*

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

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