



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANLOCH LIMITED**

Company Number: **SC237023**

Date of this return: **19/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FRAME KENNEDY & FORREST
ALBYN HOUSE, 37A UNION STREET
INVERNESS
INVERNESS SHIRE
IV1 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **HENDRY**

Former names:

Service Address: **AQUHYTHIE HOUSE
AQUHYTHIE
KEMNAY
ABERDEENSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **HENDRY**

Former names:

Service Address: **PERRYVILLE 65 WARDS ROAD
ELGIN
MORAYSHIRE
SCOTLAND
IV30 1TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **HENDRY**

Former names:

Service Address: **AQUHYTHIE HOUSE
AQUHYTHIE
KEMNAY
ABERDEENSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **HENDRY**

Former names:

Service Address: **PERRYVILLE 65 WARDS ROAD**
 ELGIN
 MORAYSHIRE
 IV30 1TJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MARTHA ROSE AUDREY**

Surname: **HENDRY**

Former names:

Service Address: **AQUHYTHIE HOUSE
AQUHYTHIE
KEMNAY
ABERDEENSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1961**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 2500 ORDINARY shares held as at 2011-09-19
Name: MARTHA ROSE AUDREY HENDRY

Shareholding 2 : 2500 ORDINARY shares held as at 2011-09-19
Name: MARK JOHN HENDRY

Shareholding 3 : 2500 ORDINARY shares held as at 2011-09-19
Name: JAMES MICHAEL HENDRY

Shareholding 4 : 2500 ORDINARY shares held as at 2011-09-19
Name: HELEN HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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