



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANLOCH LIMITED**

Company Number: **SC237023**

Date of this return: **19/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR, METROPOLITAN HOUSE 31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Secretary 1

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

Surname: **HENDRY**

Former names:

Service Address: **SOUTH AQUHYTHIE AQUHYTHIE
KEMNAY
ABERDEENSHIRE
AB51 5NY**

Company Director 1

Type: **Person**
Full forename(s): **HELEN**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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: **SOUTH AQUHYTHIE AQUHYTHIE
KEMNAY
ABERDEENSHIRE
SCOTLAND
AB51 5NY**

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 recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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 recorded as Company's registered office

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 19/09/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARTHA ROSE AUDREY HENDRY**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN HENDRY**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL HENDRY**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
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.