



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XABEBGWJ

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*Company Name:* **BALLOCHMORRIE LIMITED**

*Company Number:* **SC242692**

*Date of this return:* **22/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **24 ROYAL CIRCUS  
EDINBURGH  
EH3 6SS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK LITHGOW**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **24 ROYAL CIRCUS  
EDINBURGH  
MIDLOTHIAN  
EH3 6SS**

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*Company Director 1*

*Type:* **Corporate**

*Name:* **KNAPDALE (NOMINEES) LIMITED**

*Registered or  
principal address:* **24 ROYAL CIRCUS  
EDINBURGH  
UNITED KINGDOM  
EH3 6SS**

*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **SC034375**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

**1000 ORDINARY Shares held as at 22/01/2010**

*Name:* **KNAPDALE NOMINEES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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