



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND FINANCIAL SERVICES LIMITED**

Company Number: **SC289165**

Date of this return: **19/08/2012**

SIC codes: **66190**
66220
66290

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

Situation of Registered Office: **FARRALINE PARK**
MARGARET STREET
INVERNESS
IV1 1LT

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **LANSDOWNE 125 CULDUTHEL ROAD
INVERNESS
UNITED KINGDOM
IV2 4EF**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM ROSS**

Surname: **MACKENZIE**

Former names:

Service Address: **31 UIST ROAD**
 INVERNESS
 INVERNESS SHIRE
 IV2 3LZ

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1952**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **STEWART**

Former names:

Service Address: **LANSDOWNE 125 CULDUTHEL ROAD
INVERNESS
UNITED KINGDOM
IV2 4EF**

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

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN SWANSON**

Surname: **SUTHERLAND**

Former names:

Service Address: **10 WEST HEATHER GARDENS
INVERNESS
INVERNESS SHIRE
IV2 4DZ**

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

Date of Birth: **30/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OVERSIGHT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **1002 ORDINARY shares held as at the date of this return**
Name: **WILLIAM POLLOCK**

Name: **PAMELA STEWART**

Name: **WILLIAM ROSS MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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