



Companies House

AR01 (ef)

Annual Return



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Company Name: LOCH NESS MARATHON LIMITED

Company Number: SC312511

Date of this return: 24/11/2014

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: 1 ARCAN
MUIR OF ORD
ROSS-SHIRE
IV6 7UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM JOHN GAIRN**

Surname: **SUTHERLAND**

Former names:

Service Address: **1 ARCAN MUIR OF ORD
MUIR OF ORD
ROSS-SHIRE
IV6 7UL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE SOPHIE**

Surname: **SUTHERLAND**

Former names:

Service Address: **1 ARCAN MUIR OF ORD
MUIR OF ORD
ROSS-SHIRE
IV6 7UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM JOHN GAIRN**

Surname: **SUTHERLAND**

Former names:

Service Address: **1 ARCAN MUIR OF ORD
MUIR OF ORD
ROSS-SHIRE
IV6 7UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1969** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE SUTHERLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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