



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKUE2G**

*Company Name:* **PRIDE OF BENGAL HIGHLAND LTD**

*Company Number:* **SC335251**

*Date of this return:* **13/12/2014**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **UNIT 3&4 NO.QQ CARSEGATE ROAD SOUTH  
INVERNESS  
IV3 8LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MAHMOOD HASAN**

Surname: **KHAN**

Former names:

Service Address: **23 WOODGROVE CRESCENT  
INVERNESS  
INVERNESS SHIRE  
IV2 5HN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MAHMUD**

Surname: **GHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1967** Nationality: **BANGLADESHI**  
Occupation: **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MAHMOOD HASAN**

*Surname:*                         **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/01/1963**

*Nationality:*    **BANGLADESHI**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

## 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 13/12/2014 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* : 166 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MINA BAGUM

*Shareholding 2* : 167 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR IQBAL AHMED CHOUDHURY

*Shareholding 3* : 167 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MAHMUD GHANI

*Shareholding 4* : 166 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SHAKIMA FERDOUSI KHAN

*Shareholding 5* : 167 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SYED MUJIBUR RAHMAN

*Shareholding 6* : 167 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SALEH MOHAMMED SATAR

## *Authorisation*

*Authenticated*

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

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