



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0BSUP**

*Company Name:* **GRAHAMS OF INVERNESS LIMITED**

*Company Number:* **SC336038**

*Date of this return:* **11/01/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **37/39 CASTLE STREET  
INVERNESS  
UNITED KINGDOM  
IV2 3DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 MUIRFIELD ROAD  
INVERNESS  
UNITED KINGDOM  
IV2 4AY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD MCLEOD**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **7 MUIRFIELD ROAD  
INVERNESS  
INVERNESS SHIRE  
UNITED KINGDOM  
IV2 4AY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **TRAILL**

*Former names:*

*Service Address:*        **SCOTSBURN HOUSE DRUMMOND ROAD  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV2 4NA**

*Country/State Usually Resident:*    **INVERNESS**

*Date of Birth:*    **05/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ANTHONY**

*Surname:* **TRAILL**

*Former names:*

*Service Address:* **SCOTSBURN HOUSE DRUMMOND ROAD  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV2 4NA**

*Country/State Usually Resident:* **INVERNESS**

*Date of Birth:* **27/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY TRAILL**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KATE TRAILL**

### *Authorisation*

*Authenticated*

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

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