



Companies House

AR01 (ef)

Annual Return



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X49NJS5

Company Name: **A D Munro (Harris) Ltd**

Company Number: **SC344202**

Date of this return: **11/06/2015**

SIC codes: **47110**

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

Situation of Registered Office: **26 LEWIS STREET
STORNWAY
ISLE OF LEWIS
SCOTLAND
HS1 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER DONALD**

Surname: **MUNRO**

Former names:

Service Address: **TIGH AN TOBAIR
TARBERT
ISLE OF HARRIS
UNITED KINGDOM
HS3 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOHAN MACDERMID**

Surname: **MACASKILL**

Former names:

Service Address: **3 TAOBH NA MARA
TARBERT
ISLE OF HARRIS
UNITED KINGDOM
HS3 3DJ**

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

Date of Birth: **17/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER DONALD**

Surname: **MUNRO**

Former names:

Service Address: **TIGH AN TOBAIR
TARBERT
ISLE OF HARRIS
UNITED KINGDOM
HS3 3DJ**

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

Date of Birth: **02/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **MURRAY**

Former names:

Service Address: **OANLEA
TARBERT
ISLE OF HARRIS
UNITED KINGDOM
HS3 3DJ**

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

Date of Birth: **19/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MAIRI EILEEN**

Surname: **SMITH**

Former names:

Service Address: **CLISHAM
TOBSON
GREAT BERNERA
UNITED KINGDOM
HS2 9NA**

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

Date of Birth: **09/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHAN MACDERMID MACASKILL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DONALD MUNRO**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **HECTOR MURRAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN MURRAY**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **MAIRI EILEEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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