



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAGGAN OUTDOOR ACTIVITIES LIMITED**

Company Number: **SC345534**

Date of this return: **09/07/2015**

SIC codes: **93290**

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

Situation of Registered Office: **C/O C/O CALUM I DUNCAN CORPORATE LAWYERS LTD
3 ATTADALE ROAD
INVERNESS
HIGHLAND
IV3 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUNCAN CORPORATE (SECRETARIES) LIMITED**

*Registered or
principal address:* **3 ATTADALE ROAD
INVERNESS
HIGHLAND
SCOTLAND
IV3 5QH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC398856**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JILL ELIZABETH**

Surname: **BALLAM**

Former names:

Service Address: **ARDENBEG GRANT ROAD
GRANTOWN-ON-SPEY
MORAYSHIRE
SCOTLAND
PH26 3LD**

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

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **BALLAM**

Former names:

Service Address: **ARDENBEG GRANT ROAD
GRANTOWN-ON-SPEY
MORAYSHIRE
SCOTLAND
PH26 3LD**

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO ANY DISTRIBUTION INCLUDING A WINDING UP

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 09/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KEITH JOHN BALLAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL ELIZABETH BALLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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