



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MSM HIGHLAND LIMITED**

Company Number: **SC355575**

Date of this return: **25/02/2012**

SIC codes: **56210**

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

Situation of Registered Office: **CARN DEARG HOUSE NORTH ROAD
FORT WILLIAM
SCOTLAND
PH33 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STEVENSON**

Former names:

Service Address: **COIRE LIATH
GAIRLOCHY
SPEAN BRIDGE
INVERNESS SHIRE
PH34 4EQ**

Company Director ***1***

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

Surname: **MACLACHLAINN**

Former names:

Service Address: **BAD-DARRIACH HOUSE STRONGARBH
TOBERMORY
ISLE OF MULL
PA75 6RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACPHAIL**

Former names:

Service Address: **SKIPPINISH RUAIG
ISLE OF TIREE
PA77 6TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STEVENSON**

Former names:

Service Address: **COIRE LIATH
GAIRLOCHY
SPEAN BRIDGE
INVERNESS SHIRE
PH34 4EQ**

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

Date of Birth: **17/11/1977** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CALUM MACLACHLAINN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACPHAIL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEVENSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MABBOTT LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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