



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEVILLE 2011 LIMITED**

*Company Number:* **SC389852**

*Date of this return:* **02/12/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **4TH FLOOR METROPOLITAN HOUSE  
31-33 HIGH STREET  
INVERNESS  
IV1 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **9 BEINN VIEW  
CONON BRIDGE  
DINGWALL  
ROSS-SHIRE  
SCOTLAND UK  
IV7 8DG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DONALD JOHN**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **37 MORAY PARK WYND  
CULLODEN  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 7FZ**

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

*Date of Birth:*    **14/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **9 BEINN VIEW  
CONON BRIDGE  
DINGWALL  
ROSS-SHIRE  
UNITED KINGDOM  
IV7 8DG**

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

*Date of Birth:* **27/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL MACDONALD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* DONALD JOHN 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.