



Companies House

AR01 (ef)

Annual Return



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Company Name: **New Lanark Ice Cream Limited**

Company Number: **SC440962**

Date of this return: **23/01/2014**

SIC codes: **10520**

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

Situation of Registered Office: **MILL NUMBER 3 NEW LANARK MILLS
LANARK
LANARKSHIRE
UNITED KINGDOM
ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **MURDOCH**

Former names:

Service Address: **43 NEWINGTON DRIVE
BURY
LANCASHIRE
UNITED KINGDOM
BL8 2NE**

Company Director **1**

Type: **Person**
Full forename(s): **LORNA ELLEN**

Surname: **DAVIDSON**

Former names:

Service Address: **17A BONNINGTON AVENUE
LANARK
UNITED KINGDOM
ML11 9AL**

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

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**
Occupation: **ACTING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **MACLEOD**

Former names:

Service Address: **32B INDIA STREET
EDINBURGH
UNITED KINGDOM
EH3 6HB**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **TOURISM & ECONOMIC
DEVELOPMENT CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/01/2014 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: **NEW LANARK CONSERVATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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