



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPZPCP**

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

*Company Number:* **SC440962**

*Date of this return:* **01/09/2014**

*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:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **MILL NUMBER 3 NEW LANARK MILLS  
LANARK  
LANARKSHIRE  
UNITED KINGDOM  
ML11 9DB**

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

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

*Occupation:* **TOURISM & ECONOMIC  
DEVELOPMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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