



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENNACHIE INVESTMENTS LIMITED**

Company Number: **06023269**

Date of this return: **08/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **5 HALES MEADOW
HARPENDEN
HERTFORDSHIRE
AL5 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): IAIN

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): IAN

Surname: JAMIESON

Former names:

Service Address: 39 AMBELCOTE ROAD
LONDON
SE12 9TN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1974

Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1974

Nationality: BRITISH

Occupation: SURVEYOR

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **MACDONALD**

Former names:

Service Address: **15 SILVERGROVE STREET
GLASGOW
G40 1DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM MURRAY**

Surname: **SKINNER**

Former names:

Service Address: **GROTE KROMME ELLEBOOG 1D
GRONINGEN
9712BJ
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/07/1976** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY
SPECIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **IAIN MACDONALD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MACDONALD**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SKINNER**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **IAN JAMIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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