



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVJMQ2

Company Name: **HOLLY HOUSE (HIGHLANDS) LIMITED**

Company Number: **SC242789**

Date of this return: **23/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **HOLLY HOUSE
STATION ROAD
CONON BRIDGE, ROSS-SHIRE
IV7 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **COATS**

Former names:

Service Address: **HOLLY HOUSE
STATION ROAD
CONON-BRIDGE
ROSS-SHIRE
IV7 8AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **COATS**

Former names:

Service Address: **HOLLY HOUSE
STATION ROAD
CONON-BRIDGE
ROSS-SHIRE
IV7 8AA**

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

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **COATS**

Former names:

Service Address: **HOLLY HOUSE
STATION ROAD
CONON-BRIDGE
ROSS-SHIRE
IV7 8AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES COATS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN COATS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHON JAMES COATS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **KAREN MARIE MACDONALD**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **MARIE COATS**

Authorisation

Authenticated

This form was authorised by one of the following:

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