



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E2789**

*Company Name:* **THE HIGH COUNCIL OF CLAN DONALD LIMITED**

*Company Number:* **SC231019**

*Date of this return:* **01/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KINLOCH LODGE SLEAT  
ISLE ORNSAY  
ISLE OF SKYE  
IV43 8QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT MCDONALD**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **1 EAST TRINITY ROAD  
EDINBURGH  
MIDLOTHIAN  
EH5 3DZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LORD GODFREY**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **KINLOCH LODGE  
SLEAT  
ISLE OF SKYE  
IV43 8QY**

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

*Date of Birth:*    **28/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RANALD ALEXANDER**

*Surname:* **MACDONALD OF CLANRANALD**

*Former names:*

*Service Address:* **13 ECCLESTON STREET  
BELGRAVIA  
LONDON  
SW1W 9LX**

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

*Date of Birth:* **27/03/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIR IAN GODFREY BOSVILLE**

*Surname:*                                **MACDONALD OF SLEAT**

*Former names:*

*Service Address:*                        **THORPE HALL  
RUDSTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25**

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

*Date of Birth:*   **18/07/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **FORMER CHARTERED  
SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **AENEAS RANALD EUAN**

*Surname:* **MACDONELL OF GLENGARRY**

*Former names:*

*Service Address:* **2 RANDAL CRESCENT  
REIGATE  
SURREY  
RH2 8AG**

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

*Date of Birth:* **11/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **LORD ANTRIM ALEXANDER RANDAL MARK**

*Surname:*                           **MCDONNELL**

*Former names:*

*Service Address:*                **MANOR FARM  
MIDDLE CHINNOCK  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 7PN**

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

*Date of Birth:*    **03/02/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PAINTINGS  
CONSERVAT**

## Statement of Capital (Share Capital)

<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*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAN MACDONALD

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* RANALD MACDONALD

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* RANALD MACDONELL OF GLENGARRY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GODFREY MACDONALD

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MCDONNELL



## *Authorisation*

*Authenticated*

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

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