



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVERCAULD LIMITED**

*Company Number:* **06448408**

*Date of this return:* **07/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN ALEXANDRA**

Surname: **FARQUHARSON**

Former names:

Service Address: **1 TARRANT WHARF  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 9NY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ALEXANDRA**

Surname: **FARQUHARSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MALCOLM JAMES ALEXANDER**

*Surname:* **FARQUHARSON**

*Former names:*

*Service Address:* **1 TARRANT WHARF  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 9NY**

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

*Date of Birth:* **\*\*/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 07/12/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JAMES ALEXANDER FARQUHARSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ALEXANDRA FARQUHARSON

## *Authorisation*

*Authenticated*

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

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