



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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

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.