



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC231019**

Date of this return: **01/05/2016**

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: ****/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: ****/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: ****/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: ****/11/1941**

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: ****/02/1935** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PAINTINGS
CONSERVAT**

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE.

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 01/05/2016 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 GODFREY BOSVILLE MACDONALD

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

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RANALD ALEXANDER MACDONALD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: AENNEAS RANALD EUAN MACDONELL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER RANDAL MARK 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.