



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XENJDJ0D

Received for filing in Electronic Format on the: **09/04/2010**

---

*Company Name:* **ROBERTSONS OF TAIN (NORTH) LIMITED**

*Company Number:* **SC300052**

*Date of this return:* **31/03/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **2 THORFINN TERRACE  
THURSO  
CAITHNESS  
KW14 7LL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARGARET MICHELLE**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **2 THORFINN TERRACE  
THURSO  
CAITHNESS  
KW14 7LL**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **2 THORFINN TERRACE  
THURSO  
CAITHNESS  
KW14 7LL**

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

*Date of Birth:* **1961-09-13**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 31/03/2010**

*Name:* **KENNETH MACKENZIE**

*Address:*

## *Authorisation*

*Authenticated*

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

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