



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

X3JE1761

Company Name: **SIXTY NORTH LIMITED**

Company Number: **SC098120**

Date of this return: **21/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRUDOLFF HOTELS GROUP
THE CRAIGHAAR HOTEL
WATERTON ROAD BANKHEAD
ABERDEEN
AB21 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ALEXANDER JAMIESON**

Surname: **SMITH**

Former names:

Service Address: **OAKHALL 24 NORTH DEESIDE ROAD
BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9AB**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL JOHN WILLIAM**

Surname: **RUTHERFORD**

Former names:

Service Address: **NORTH HOUSE GLETNESS
SKELLISTER
SHETLAND
ISLE OF SHETLAND
ZE2 9PS**

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT ALEXANDER JAMIESON**

Surname: **SMITH**

Former names:

Service Address: **24 NORTH DEESIDE ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AB**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR A SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JUNE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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