



Annual Return

Company Name: **HIGHLAND CEREAL CONTRACTS LIMITED**

Company Number: **SC250766**



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Company Name: **HIGHLAND CEREAL CONTRACTS LIMITED**

Company Number: **SC250766**

Date of this return: **09/06/2016**

Sic Codes: **01610**

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

Situation of **POYNTZFIELD MAINS POYNTZFIELD DINGWALL ROSS SHIRE**

Registered Office: **IV7 8LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES SINCLAIR**
Surname: **FRASER**
Service Address: **POYNTZFIELD MAINS DINGWALL POYNTZFIELD
IV7 8LX**

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Company Director 1

Type: **Person**
Full Forename(s): **MR HUNTER ROSS ALAN**
Surname: **FRASER**
Service Address: **POYNTZFIELD MAIN DINGWALL
IV7 8LX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	50 transferred on 2016-04-11
	50 ORDINARY shares held as at the date of this return
Name:	HUNTER FRASER
Shareholding 2:	50 transferred on 2016-04-08
	0 ORDINARY shares held as at the date of this return
Name:	JAMES SINCLAIR FRASER
Shareholding 3:	50 ORDINARY shares held as at the date of this return
Name:	V FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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

