



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND CEREAL CONTRACTS LIMITED**

Company Number: **SC250766**

Date of this return: **09/06/2015**

SIC codes: **01610**
38320
49410

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

Situation of Registered Office: **POYNTZFIELD MAINS**
POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES SINCLAIR**

Surname: **FRASER**

Former names:

Service Address: **POYNTZFIELD MAINS
POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUNTER ROSS ALAN**

Surname: **FRASER**

Former names:

Service Address: **POYNTZFIELD MAIN
DINGWALL
ROSS SHIRE
IV7 8LX**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES SINCLAIR**

Surname: **FRASER**

Former names:

Service Address: **POYNTZFIELD MAINS
POYNTZFIELD
DINGWALL
ROSS SHIRE
IV7 8LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

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

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 09/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HUNTER FRASER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES SINCLAIR 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.