



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLLY HOUSE (HIGHLANDS) LIMITED**

*Company Number:* **SC242789**

*Date of this return:* **23/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **HOLLY HOUSE  
STATION ROAD  
CONON BRIDGE, ROSS-SHIRE  
IV7 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIE**

*Surname:* **COATS**

*Former names:*

*Service Address:* **HOLLY HOUSE  
STATION ROAD  
CONON-BRIDGE  
ROSS-SHIRE  
IV7 8AA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                         **COATS**

*Former names:*

*Service Address:*                **HOLLY HOUSE  
STATION ROAD  
CONON-BRIDGE  
ROSS-SHIRE  
IV7 8AA**

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

*Date of Birth:*    **11/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIE**

*Surname:* **COATS**

*Former names:*

*Service Address:* **HOLLY HOUSE  
STATION ROAD  
CONON-BRIDGE  
ROSS-SHIRE  
IV7 8AA**

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

*Date of Birth:* **04/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN JAMES COATS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN COATS**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON JAMES COATS**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MARIE MACDONALD**

*Shareholding 5* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE COATS**

## *Authorisation*

*Authenticated*

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

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