



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Jacobite Cruises Limited**

Company Number: **SC057901**

Date of this return: **31/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **TOMNAHURICH BRIDGE GLENURQUHART ROAD
INVERNESS
UNITED KINGDOM
IV3 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **FRASER**

Former names:

Service Address: **BIRCHVIEW 16 TORGORMACK
BEAULY
INVERNESS
UNITED KINGDOM
IV4 7AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RODERICK HARVEY**

Surname: **MICHIE**

Former names:

Service Address: **43 SWANSTON AVENUE
INVERNESS
SCOTLAND
IV3 6QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1942**

Nationality: **BRITISH**

Occupation: **SKIPPER**

Company Director 2

Type: **Person**
Full forename(s): **MS FRED A MAE**

Surname: **NEWTON**

Former names:

Service Address: **ESSICH LODGE ESSICH ROAD
INVERNESS
UNITED KINGDOM
IV2 6AH**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **RENILSON**

Former names:

Service Address: **BLACKPOTTS COTTAGE COLDINGHAM
EYMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5QE**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH WITH EACH SHARE HAVING EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS DUE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **210000 ORDINARY shares held as at 2010-12-31**
Name: **HIGHLAND SCOTTISH OMNIBUSES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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