



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>FOYLEMORE LTD</b>
<i>Company Number:</i>	<b>SC355608</b>
<i>Date of this return:</i>	<b>25/02/2012</b>
<i>SIC codes:</i>	<b>41202</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FOYLEMORE 1 ORCHARD PARK, CRADLEHALL, INVERNESS, HIGHLAND IV2 5TP</b>

**Officers of the company**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DONALD SUTHERLAND**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **FOYLEMORE 1 ORCHARD PARK  
INVERNESS  
HIGHLAND  
IV1 2TQ**

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

*Date of Birth:* **09/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**THIS SHARE ATTRACTS VOTING RIGHTS, RIGHTS TO DIVIDENDS AND ALL RIGHTS IN THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN YOUNGER**

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

## *Authorisation*

*Authenticated*

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

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