



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **Lochcarron Metal Work Ltd**

Company Number: **SC383278**

Date of this return: **06/08/2012**

SIC codes: **25110**

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

Situation of Registered Office: **DONEVE CROFT ROAD
LOHCARRON, ROSS-SHIRE
UNITED KINGDOM
SCOTLAND
IV54 8YA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **MACKAY**

Former names:

Service Address: **DONEVE CROFT ROAD
LOHCARRON, ROSS-SHIRE
UNITED KINGDOM
SCOTLAND
IV54 8YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVELYN MARY**

Surname: **MACKAY**

Former names:

Service Address: **DONEVE CROFT ROAD
LOHCARRON, ROSS-SHIRE
UNITED KINGDOM
SCOTLAND
IV54 8YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION, DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 06/08/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DONALD MACKAY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EVELYN MARY 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.