



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HIGH COUNCIL OF CLAN DONALD LIMITED**

Company Number: **SC231019**

Date of this return: **01/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **KINLOCH LODGE SLEAT
ISLE ORNSAY
ISLE OF SKYE
IV43 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MCDONALD**

Surname: **PARKER**

Former names:

Service Address: **1 EAST TRINITY ROAD
EDINBURGH
MIDLOTHIAN
EH5 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD GODFREY**

Surname: **MACDONALD**

Former names:

Service Address: **KINLOCH LODGE
SLEAT
ISLE OF SKYE
IV43 8QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **MR RANALD ALEXANDER**

Surname: **MACDONALD OF CLANRANALD**

Former names:

Service Address: **13 ECCLESTON STREET
BELGRAVIA
LONDON
SW1W 9LX**

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

Date of Birth: **27/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **SIR IAN GODFREY BOSVILLE**

Surname: **MACDONALD OF SLEAT**

Former names:

Service Address: **THORPE HALL
RUDSTON
DRIFFIELD
EAST YORKSHIRE
YO25**

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

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **FORMER CHARTERED
SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **AENEAS RANALD EUAN**

Surname: **MACDONELL OF GLENGARRY**

Former names:

Service Address: **2 RANDAL CRESCENT
REIGATE
SURREY
RH2 8AG**

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

Date of Birth: **11/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LORD ANTRIM ALEXANDER RANDAL MARK**

Surname: **MCDONNELL**

Former names:

Service Address: **MANOR FARM
MIDDLE CHINNOCK
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7PN**

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

Date of Birth: **03/02/1935** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PAINTINGS
CONSERVAT**

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

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

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 01/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: IAN MACDONALD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: RANALD MACDONALD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RANALD MACDONELL OF GLENGARRY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: GODFREY MACDONALD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER MCDONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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