



Companies House
— for the record —

363a(ef)

Annual Return



X364602I

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Company Name: A. & D. SUTHERLAND LIMITED

Company Number: SC030441

Company Details

Period Ending: 08/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1411

*Registered Office
Address:*

SPITTAL QUARRY
WATTEN
WICK
CAITHNESS
KW1 5XR

*Register of
Members Address:*

3 CLAIRMONT
GARDENS
GLASGOW
G3 7LW

*Register of Debenture
Holders Address:*

3 CLAIRMONT
GARDENS
GLASGOW
G3 7LW

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARGARET MANCINI** *Address:* **LOCHEND HOUSE DUNNET
THURSO
CAITHNESS
KW14 8XD**

Director 1 :

Name: **ELIZABETH MARGARET
MANCINI** *Address:* **LOCHEND HOUSE DUNNET
THURSO
CAITHNESS
KW14 8XD**

Date of Birth: **19/01/1958** *Nationality:* **British** *Occupation:* **HOTELIER**

Director 2 :

Name: **ALEXANDER LESLIE
SUTHERLAND** *Address:* **LIDO DUNNET
THURSO
CAITHNESS
KW14 8XD**

Date of Birth: **07/03/1932** *Nationality:* **British** *Occupation:* **CONTRACTOR**

Director 3 :

Name: **ALEXANDER LESLIE
SUTHERLAND**

Address: **MANSEFIELD DUNNET
THURSO
CAITHNESS
KW14 8XD**

Date of Birth: **21/04/1959**

Nationality: **British**

Occupation: **QUARRY MANAGER**

Director 4 :

Name: **MARGARET LYALL
SUTHERLAND**

Address: **LIDO DUNNET
THURSO
CAITHNESS
KW14 8XD**

Date of Birth: **02/12/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 10500 | GBP10500 |
| ORDINARY B | 4250 | GBP4250 |
| TOTALS | 14750 | GBP14750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5250 ORDINARY Shares held as at 08/04/2008

Name: ELIZABETH MANCINI
Address: LOCHEND HOUSE DUNNET
THURSO
KW14 8XD

Shareholding 2:

4200 ORDINARY Shares held as at 08/04/2008

Name: ALEXANDER SUTHERLAND
Address: MANSEFIELD DUNNET
THURSO
KW14 8XD

Shareholding 3:

4250 ORDINARY B Shares held as at 08/04/2008

Name: MARGARET LYALL SUTHERLAND
Address: DUNNET THURSO SUTHERLAND
KW14 8XQ

Shareholding 4:

1050 ORDINARY Shares held as at 08/04/2008

Name:

MARGARET LYALL SUTHERLAND

Address:

**DUNNET THURSO SUTHERLAND
KW14 8XQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (SC)**