



Companies House
— for the record —

363a(ef)

Annual Return



XQQ2HB8F

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Company Name: A. & D. SUTHERLAND LIMITED

Company Number: SC030441

Company Details

Period Ending: 08/04/2009

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: **MARK ALEXANDER LESLIE
MANCINI**

Address: **LOCHEND HOUSE DUNNET
THURSO
CAITHNESS
KW14 8XQ**

Date of Birth: **05/04/1982** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 3 :

Name: **ALEXANDER LESLIE
SUTHERLAND**

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

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

Occupation: **CONTRACTOR**

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	6300	GBP6300
ORDINARY B	4250	GBP4250
TOTALS	10550	GBP10550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009

Name: **ELIZABETH MANCINI**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/04/2009
2958 DISPOSED OF IN PERIOD ON 26/08/2008
1242 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **ALEXANDER SUTHERLAND**

Address:

Shareholding 3:

**0 ORDINARY B Shares held as at 08/04/2009
4250 DISPOSED OF IN PERIOD ON 19/12/2008**

Name: **MARGARET LYALL SUTHERLAND**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 08/04/2009
1050 DISPOSED OF IN PERIOD ON 19/12/2008**

Name: **MARGARET LYALL SUTHERLAND**

Address:

Shareholding 5:

1050 ORDINARY Shares held as at 08/04/2009

Name: **MARK MANCINI**

Address:

Shareholding 6:

4250 ORDINARY B Shares held as at 08/04/2009

Name:

ELIZABETH MANCINI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (SC)**