Annual Return

Company Name: CMM ACCOUNTANCY (INVERNESS) LIMITED

Company Number: SC279223

Date of this return: 01/02/2015

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR BISHOP'S PALACE
EDEN COURT BISHOP'S ROAD
INVERNESS
IV3 5SA

Officers of the company
Company Secretary

Type: Person
Full forename(s): AILIE MACPHERSON
Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): ALAN RICHARD
Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/12/1968 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 2
Type: Person
Full forename(s): IONA
Surname: MACINTOSH
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 24/03/1965 Nationality: BRITISH
Occupation: PAYROLL MANAGER

Company Director 3
Type: Person
Full forename(s): NICOLA AMANDA
Surname: MACKAY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 19/12/1968 Nationality: BRITISH
Occupation: TAX MANAGER
## Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars
FULL RIGHTS

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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**
Name: AILIE COOPER

**Shareholding 2**
Name: ALAN COOPER

**Shareholding 3**
Name: NICOLA MACKAY

**Shareholding 4**
Name: IONA MACINTOSH

## Authorisation

This form was authorised by one of the following:

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