



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 11/05/2015

X476YLCH

*Company Name:* **A. & D. SUTHERLAND LIMITED**

*Company Number:* **SC030441**

*Date of this return:* **08/04/2015**

*SIC codes:* **08110**

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

*Situation of Registered Office:* **SPITTAL QUARRY  
WATTEN  
WICK  
CAITHNESS  
KW1 5XR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARGARET**

*Surname:* **MANCINI**

*Former names:*

*Service Address:* **LOCHEND HOUSE  
DUNNET  
THURSO  
CAITHNESS  
KW14 8XD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARGARET**

*Surname:* **MANCINI**

*Former names:*

*Service Address:* **LOCHEND HOUSE  
DUNNET  
THURSO  
CAITHNESS  
KW14 8XD**

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

*Date of Birth:* **19/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ALEXANDER LESLIE**

*Surname:* **MANCINI**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARGARET LYALL**

*Surname:* **SUTHERLAND**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6300</b>
		<i>Aggregate nominal value</i>	<b>6300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4250</b>
		<i>Aggregate nominal value</i>	<b>4250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM NEGLIGIBLE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10550</b>
		<i>Total aggregate nominal value</i>	<b>10550</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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* : 5250 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MANCINI

*Shareholding 2* : 1050 ORDINARY shares held as at the date of this return  
*Name:* MARK MANCINI

*Shareholding 3* : 4250 ORDINARY B shares held as at the date of this return

Name:

ELIZABETH MANCINI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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