



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC030441**

Date of this return: **08/04/2014**

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**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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