



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.F. & M.H.DONALDSON LIMITED**

Company Number: **SC071148**

Date of this return: **16/04/2015**

SIC codes: **10822**
47710

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

Situation of Registered Office: **14 WEST HIGH STREET**
CRIEFF
PERTHSHIRE
PH7 4DL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MORAG HAMILTON**

Surname: **DONALDSON**

Former names:

Service Address: **DUNDONALD DUNDONALD
GALVELBEG LANE, PERTH ROAD
CRIEFF
PERTHSHIRE
PH7 3HS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **DONALDSON**

Former names:

Service Address: **GWYDYR COTTAGE GWYDYR COTTAGE
GWYDYR ROAD
CRIEFF
PERTHSHIRE
PH7 4BS**

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM TOM**

Surname: **DONALDSON**

Former names:

Service Address: **GWYDYR COTTAGE GWYDYR COTTAGE
GWYDYR ROAD
CRIEFF
PERTSHIRE
PH7 4BS**

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

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**
Occupation: **CONFECTIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MORAG HAMILTON**

Surname: **DONALDSON**

Former names:

Service Address: **DUNDONALD DUNDONALD
GALVELBEG LANE, PERTH ROAD
CRIEFF
PERTHSHIRE
PH7 3HS**

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

Date of Birth: **16/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT FINDLAY**

Surname: **DONALDSON**

Former names:

Service Address: **DUNDONALD DUNDONALD
GALVELBEG LANE, PERTH ROAD
CRIEFF
PERTHSHIRE
PH7 3HS**

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

Date of Birth: **26/12/1938** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS EQUAL POWERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **G.T. DONALDSON**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **M H DONALDSON**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **R F DONALDSON**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **CAROLINE DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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