



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLQB0J

Company Name: **NORTH WIND ASSOCIATES LIMITED**

Company Number: **SC323888**

Date of this return: **17/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **RIDGEWAYS
BACK ROAD
STROMNESS
KW16 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR BUDGE**

Surname: **GRAY**

Former names:

Service Address: **RIDGEWAYS
STROMNESS
ORKNEY
KW16 3DS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALISTAIR BUDGE**

Surname: **GRAY**

Former names:

Service Address: **RIDGEWAYS
STROMNESS
ORKNEY
KW16 3DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

2

Person

JENKINS

SAVISGARTH

EVIE

ORKNEY

KW17 2PQ

SCOTLAND

01/04/1951

Nationality: **BRITISH**

FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3003
		<i>Aggregate nominal value</i>	3003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL: 1. VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3003
		<i>Total aggregate nominal value</i>	3003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **1502 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GRAY**

Shareholding 2 : **1501 ORDINARY shares held as at the date of this return**
Name: **RICHARD JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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