



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAICHMORAY HOTELS LIMITED**

Company Number: **SC059143**

Date of this return: **21/12/2012**

SIC codes: **55100**
56302

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

Situation of Registered Office: **1 NORTH STREET**
ELGIN
MORAY
UNITED KINGDOM
IV30 1UA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 NORTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1UA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRIGOR & YOUNG TRUSTEES LIMITED**

Registered or principal address: **1 NORTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1SP**

European Economic Area (EEA) Company

Register Location: **1 NORTH STREET ELGIN MORAY UK**
Registration Number: **SC153145**

Company Director **1**

Type: **Person**

Full forename(s): **NORMA**

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1971**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GAVIN GEORGE**

Surname: **HENDERSON**

Former names:

Service Address: **NORVIN 33 DUFF AVENUE
ELGIN
IV30 1QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON**

Surname: **HENDERSON**

Former names:

Service Address: **THE FLAT LAICHMORAY HOTEL
ELGIN
IV30 1**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1933**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 1409 ORDINARY shares held as at the date of this return
Name: GAVIN GEORGE HENDERSON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: NORMA PEGGY BRESLIN BEATON

Shareholding 3 : 1501 ORDINARY shares held as at the date of this return
Name: GORDON HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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