



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CRINAN HOTEL (ARGYLL) LIMITED**

*Company Number:* **SC062240**

*Date of this return:* **31/12/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE CRINAN HOTEL  
CRINAN  
ARGYLL  
UNITED KINGDOM  
PA31 8SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICOLAS ALLAN**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                        **THE COTTAGE CRINAN  
ARGYLL  
UNITED KINGDOM  
PA31 8SR**

*Country/State Usually Resident:*    **ARGYLL**

*Date of Birth:*    **10/12/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MS FRANCES JULIA**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **THE COTTAGE CRINAN  
ARGYLL  
UNITED KINGDOM  
PA31 8SR**

*Country/State Usually Resident:*    **ARGYLL**

*Date of Birth:*    **07/10/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **148 1/2 SOUTH SANTA FE  
SALINA  
KANSAS 67401  
USA**

*Country/State Usually Resident:*    **SALINA, USA**

*Date of Birth:*    **08/10/1946**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>339909</b>
		<i>Aggregate nominal value</i>	<b>339909</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*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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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>369909</b>
		<i>Total aggregate nominal value</i>	<b>369909</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 70261 ORDINARY shares held as at the date of this return  
*Name:* JANET MACDONALD MILLER

*Shareholding 2* : 41000 ORDINARY shares held as at the date of this return  
*Name:* MS FRANCES JULIA RYAN

*Shareholding 3* : 158387 ORDINARY shares held as at the date of this return  
*Name:* MR NICOLAS ALLAN RYAN

*Shareholding 4* : 70261 ORDINARY shares held as at the date of this return  
*Name:* MRS HEATHER MACDONALD SMITH

*Shareholding 5* : 15000 NON VOTING shares held as at the date of this return  
*Name:* BARBARA MACDONALD TRUST

*Shareholding 6* : 96000 NON VOTING shares held as at the date of this return  
*Name:* MS FRANCES JULIA RYAN

*Shareholding 7* : 96000 NON VOTING shares held as at the date of this return  
*Name:* MR NICOLAS ALLAN RYAN

*Shareholding 8* : 11000 NON VOTING shares held as at the date of this return  
*Name:* ROSS RYAN

*Shareholding 9* : 11000 NON VOTING shares held as at the date of this return  
*Name:* JULIA RYAN SPENCER

*Shareholding 10* : 11000 NON VOTING shares held as at the date of this return  
*Name:* MR JAMIE SPENCER

*Shareholding 11* : 15000 PREFERENCE shares held as at the date of this return  
*Name:* MS FRANCES JULIA RYAN

*Shareholding 12* : 15000 PREFERENCE shares held as at the date of this return  
*Name:* MR NICOLAS ALLAN RYAN

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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.