



Companies House

AR01 (ef)

Annual Return



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Company Name: **A F SCOTT AND COMPANY (HOTELIERS) LIMITED**

Company Number: **SC062684**

Date of this return: **14/06/2016**

SIC codes: **55100**

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

Situation of Registered Office: **46 WELLMEADOW
BLAIRGOWRIE
PERTHSHIRE
PH10 6NH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN CLAYTON**

Surname: **RYAN**

Former names:

Service Address: **THE ANGUS HOTEL C/O YARD ROAD
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 6NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KIRSTEN MARGARET**

Surname: **RYAN**

Former names:

Service Address: **SHELDRAKE BELLWOOD PARK
PERTH
PERTHSHIRE
PH2 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARNOLD**

Surname: **SCOTT**

Former names:

Service Address: **FALCON HOUSE**
 BLAIRGOWRIE
 PH10 6EN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1933** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

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

Surname: **SCOTT**

Former names:

Service Address: **THE ANGUS HOTEL C/O YARD ROAD
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 6NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **HR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CLARE OWEN**

Surname: **SCOTT**

Former names:

Service Address: **THE ANGUS HOTEL C/O YARD ROAD
BLAIRGOWRIE
PERTHSHIRE
SCOTLAND
PH10 6NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **EXPORT**

Company Director **6**

Type: **Person**

Full forename(s): **CRAIG WINTON**

Surname: **SCOTT**

Former names:

Service Address: **BUITENBROUWERS STRAAT, 8, 11
AMSTERDAM
THE NETHERLANDS
1013 GK**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 7

Type: **Person**

Full forename(s): **DIANA WINTON**

Surname: **SCOTT**

Former names:

Service Address: **FALCON HOUSE
BLAIRGOWRIE
PH10 6EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 8

Type: **Person**

Full forename(s): **MR EWAN CHARLES**

Surname: **SCOTT**

Former names:

Service Address: **FERNHILL HOUSE MANSE ROAD
PERTH
SCOTLAND
PH2 7AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MURRAY ARNOLD FERRIER**

Surname: **SCOTT**

Former names:

Service Address: **TULACH HOUSE
BLAIRGOWRIE
PERTHSHIRE
EH3 5LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214000
		<i>Aggregate nominal value</i>	214000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214000
		<i>Total aggregate nominal value</i>	214000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **32100 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN MARGARET RYAN**

Shareholding 2 : **14265 ORDINARY shares held as at the date of this return**
Name: **VINDEX TRUSTEES LIMITED DWSO1**

Shareholding 3 : **14267 ORDINARY shares held as at the date of this return**
Name: **VINDEX TRUSTEES LIMITED AFSSO2**

Shareholding 4 : **14265 ORDINARY shares held as at the date of this return**
Name: **VINDEX TRUSTEES LIMITED AFSSO1**

Shareholding 5 : **14267 ORDINARY shares held as at the date of this return**
Name: **VINDEX TRUSTEES LIMITED DWSO2**

Shareholding 6 : **32100 ORDINARY shares held as at the date of this return**
Name: **EWAN CHARLES SCOTT**

Shareholding 7 : **32100 ORDINARY shares held as at the date of this return**

Name: MURRAY ARNOLD FERRIER SCOTT

Shareholding 8 : 14268 ORDINARY shares held as at the date of this return

Name: VINDEX TRUSTEES LIMITED DWSO3

Shareholding 9 : 14268 ORDINARY shares held as at the date of this return

Name: VINDEX TRUSTEES LIMITED AFSO3

Shareholding 10 : 32100 ORDINARY shares held as at the date of this return

Name: CRAIG WINTON SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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