



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEAM PACKET HOTEL CO LIMITED(THE)**

Company Number: **SC082259**

Date of this return: **31/12/2014**

SIC codes: **55100**

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

Situation of Registered Office: **TONDERGIE
ISLE OF WHITHORN
WIGTOWNSHIRE
DG8 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH URSULA**

Surname: **SCOULAR**

Former names:

Service Address: **TONDERGHIE
ISLE OF WHITHORN
WIGTOWNSHIRE
DG8 8LQ**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHN GREENSHIELDS**

Surname: **SCOULAR**

Former names:

Service Address: **DRUMMORAL FARM HOUSE
ISLE OF WHITHORN
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 8JD**

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

Date of Birth: **24/12/1972** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DONNA MARIE**

Surname: **SCOULAR**

Former names:

Service Address: **DRUMMORAL FARM HOUSE
ISLE OF WHITHORN
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 8JD**

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

Date of Birth: **20/02/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **SCOULAR**

Former names:

Service Address: **TONDERGHIE**
 ISLE OF WHITHORN
 WIGTOWNSHIRE
 DG8 8LQ

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

Date of Birth: **27/06/1931** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **SARAH URSULA**

Surname: **SCOULAR**

Former names:

Service Address: **TONDERGHIE
ISLE OF WHITHORN
WIGTOWNSHIRE
DG8 8LQ**

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

Date of Birth: **13/06/1937**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152000
		<i>Aggregate nominal value</i>	152000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152000
		<i>Total aggregate nominal value</i>	152000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **76000 ORDINARY shares held as at the date of this return**
Name: **SARAH URSULA SCOULAR**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JOHN SCOULAR**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD SCOULAR**

Shareholding 4 : **36000 ORDINARY shares held as at the date of this return**
Name: **JAMES HAIR INVESTMENTS LTD - A/C238799**

Authorisation

Authenticated

This form was authorised by one of the following:

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