



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCH NESS LODGE HOTEL COMPANY LIMITED**

Company Number: **SC104998**

Date of this return: **10/06/2015**

SIC codes: **55100**

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

Situation of Registered Office: **LOCH NESS LODGE HOTEL
DRUMNADROCHIT
INVERNESS-SHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **BANK HOUSE DRUMNADROCHIT
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV3 6TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLEAN ELIZABETH**

Surname: **SKINNER**

Former names:

Service Address: **BANK HOUSE DRUMNADROCHIT
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV3 6TJ**

Country/State Usually Resident: **INVERNESS**

Date of Birth: **21/06/1944**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **DONALD WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **BANK HOUSE DRUMNADROCHIT
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV3 6TJ**

Country/State Usually Resident: **INVERNESS**

Date of Birth: **29/06/1942** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267236
		<i>Aggregate nominal value</i>	267236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267236
		<i>Total aggregate nominal value</i>	267236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **133618 ORDINARY shares held as at the date of this return**
Name: **DONALD WILLIAM SKINNER**

Shareholding 2 : **133618 ORDINARY shares held as at the date of this return**
Name: **GILLEAN ELIZABETH SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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