



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANCHORY LODGE CARAVAN PARK LIMITED**

*Company Number:* **SC108581**

*Date of this return:* **20/12/2012**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **100 UNION STREET  
ABERDEEN  
AB10 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PETERKINS, SOLICITORS**

*Registered or  
principal address:* **100 UNION STREET  
ABERDEEN  
SCOTLAND  
AB10 1QR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **DRUMHEAD COTTAGE FINZEAN  
BANCHORY  
ABERDEENSHIRE  
AB31 6PB**

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

*Date of Birth:*    **23/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUPPLY CHAIN ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALICE**

*Surname:*                **GARIOCH**

*Former names:*

*Service Address:*        **SHARMA INCHMARLO ROAD  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 4AJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN SITE OPERATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER JOHN GEORGE ALEXANDER**

*Surname:*                **GARIOCH**

*Former names:*

*Service Address:*        **SHARMA INCHMARLO ROAD  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 4AJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/03/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN SITE OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.3158</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19000</b>
		<i>Total aggregate nominal value</i>	<b>19000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN GEORGE ALEXANDER GARIOCH**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA DUNCAN**

*Shareholding 3* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE GARIOCH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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