



Companies House

AR01 (ef)

Annual Return



X55P1YUY

Received for filing in Electronic Format on the: **26/04/2016**

Company Name: **ALBA HOSPITALITY LIMITED**

Company Number: **SC130836**

Date of this return: **28/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **25 BOWMONT STREET
KELSO
ROXBURGHSHIRE
TD5 7JH**

Single Alternative Inspection Location (SAIL)

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

**25 25 BOWMONT STREET
KELSO
ROXBURGHSHIRE
SCOTLAND
TD5 7JH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MYRA JANE**

Surname: **PECK**

Former names:

Service Address: **33 ESKFIELD GROVE
DALKEITH
MIDLOTHIAN
EH22 3FA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN LACHLAN**

Surname: **PECK**

Former names:

Service Address: **25 BOWMONT STREET
KELSO
ROXBURGHSHIRE
TD5 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS LACHLAN**

Surname: **PECK**

Former names:

Service Address: **PRINGLE BANK NORTH 25 BOWMONT STREET
KELSO
ROXBURGHSHIRE
TD5 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS L. PECK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN L. PECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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