Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2015**

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Company Name:	**ALBA HOSPITALITY LIMITED**
Company Number:	**SC130836**
Date of this return:	**28/03/2015**
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: **17/03/1967** *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: **13/04/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **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.