



Companies House

AR01 (ef)

Annual Return



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X35H2ZS3

Company Name: Thainstone House Hotel Limited

Company Number: SC131433

Date of this return: 31/03/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX

Single Alternative Inspection Location (SAIL)

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

**13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GORDON**

Surname: **FRASER**

Former names:

Service Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **FRASER**

Former names:

Service Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX**

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

Date of Birth: **20/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	340000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT ARE NOT ENTITLED TO ATTEND OR VOTE THEREAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440000
		<i>Total aggregate nominal value</i>	440000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **30000 "A" ORDINARY shares held as at the date of this return**
Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Shareholding 3 : **340000 PREFERENCE shares held as at the date of this return**
Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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