



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMWKTOW

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **Thainstone House Hotel Limited**

Company Number: **SC131433**

Date of this return: **31/03/2011**

SIC codes: **5510**

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:

C/O MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD

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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30000 "A" ORDINARY shares held as at 2011-03-31**
Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Shareholding 2 : **70000 ORDINARY shares held as at 2011-03-31**
Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Shareholding 3 : **340000 PREFERENCE shares held as at 2011-03-31**
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.