



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458JEK3**

*Company Name:* **Thainstone House Hotel Limited**

*Company Number:* **SC131433**

*Date of this return:* **31/03/2015**

*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)

---

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **30000 "A" ORDINARY shares held as at the date of this return**  
*Name:* **MACDONALD HOTELS INVESTMENTS LIMITED**

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

*Shareholding 3* : **340000 PREFERENCE shares held as at the date of this return**  
*Name:* **MACDONALD HOTELS INVESTMENTS 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.