



COMPANIES HOUSE

PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC151055

U

company name
MONTPELIER INNS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/96
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	95

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 ALVA STREET
EDINBURGH

EH2 2PH

THE SCHOOLHOUSE
4 LOCKEND ROAD
LEITH
EDINBURGH EH6 8BR

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTINE
 MULGREW
 THE OLD MANSE
 CHURCH STREET
 TRANENT
 EAST LOTHIAN

Day Month Year

0	5	0	2	9	6
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 Date of any change.

GRAHAM WINNING
 C/O MACCILL MANAGEMENT SERVICES
 THE SCHOOLHOUSE
 4 LOCHEND ROAD
 EDINBURGH
 EH6 8BR

(* SEE 288a)

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL GORDON
 COUCH
 BELLFIELD HOUSE 24 STRAITON PLACE
 EDINBURGH
 MIDLOTHIAN EH15 2BQ

Day Month Year

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 Date of any change.

Date of Birth:- 26/03/55
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Other directorships.

SCOTCARL PRESERVATION LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTINE
MULGREW
THE OLD MANSE
CHURCH STREET
TRANENT
EAST LOTHIAN

Date of Birth:- 31/03/65

Nat:BRITISH

Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MARY BROWN
O BRIEN
73 PRESTON AVENUE
PRESTONPANS
EAST LOTHIAN EH32 9HW

Date of Birth:- 30/08/44

Nat:BRITISH

Occ:HOTEL PROPRIETOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY £1	1000	£1000
Totals	1000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 09/02/96

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MACGILL MANAGEMENT SERVICES
THE SCHOOLHOUSE
4 LOCKEND ROAD
EDINBURGH EH6 8BR
TEL: 031 555 5303
Postcode

Telephone

Ext 27

Account of Shares				Remarks
Company Number: SC151055	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Company Name: MONTPELIER INNS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]