



Companies House

AR01 (ef)

Annual Return



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X4DHL135

Company Name: **MONUMENT LEISURE LIMITED**

Company Number: **SC166905**

Date of this return: **10/07/2015**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANGE MANOR HOTEL
GLENSBURGH ROAD
GRANGEMOUTH
STIRLINGSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **GILLIES**

Former names:

Service Address: **DRUMADOON
BRIDGE OF WEIR ROAD
KILMACOLM
RENFREWSHIRE
PA13 4NU**

Company Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1966** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **GILLIES**

Former names:

Service Address: **DRUMADOON
BRIDGE OF WEIR ROAD
KILMACOLM
RENFREWSHIRE
PA13 4NU**

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

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUARIDH**

Surname: **MACDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **21 HAMILTON AVENUE
POLLOKSHIELDS
GLASGOW
G41 4JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GERARD HENRY**

Surname: **SMITH**

Former names:

Service Address: **GRANGE MANOR HOTEL GLENSBURGH ROAD
GRANGEMOUTH
SCOTLAND
FK3 8XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1950**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750992
		<i>Aggregate nominal value</i>	3750992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750992
		<i>Total aggregate nominal value</i>	3750992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **3750992 ORDINARY shares held as at the date of this return**
Name: **MONUMENT LEISURE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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