



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMBERLODGE LIMITED**

Company Number: **SC183074**

Date of this return: **18/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7-11 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7PE**

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address: **ARNOTKNOWE EAST MORRISTON
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6BA**

Company Director ***I***

Type: **Person**

Full forename(s): **WALTER**

Surname: **SCOTT**

Former names:

Service Address: **ARNOTKNOWE EAST MORRISTON
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6BA**

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

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **BUILDER CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **SCOTT**

Former names:

Service Address: **ARNOTKNOWE EAST MORRISTON
EARLSTON
BERWICKSHIRE
UNITED KINGDOM
TD4 6BA**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON SCOTT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: WALTER SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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