



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aboukir Hotel Limited**

Company Number: **SC227612**

Date of this return: **01/02/2013**

SIC codes: **55100**

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

Situation of Registered Office: **38 IRELAND STREET
CARNOUSTIE
ANGUS
SCOTLAND
DD7 6AT**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **11 FONTSTANE PLACE
MONIFIETH
DUNDEE
SCOTLAND
DD5 4LG**

Company Director ***1***

Type: **Person**

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

Surname: **SCORGIE**

Former names:

Service Address: **14 GUTHRIE STREET
CARNOUSTIE
ANGUS
SCOTLAND
DD7 6SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 1 GBP shares held as at the date of this return
Name: EXECUTORS OF FRANCIS W ROSS

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-08-26
Name: MR FRANCIS WILLIAM ROSS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID SCORGIE

Authorisation

Authenticated

This form was authorised by one of the following:

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