



Companies House
— for the record —

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Annual Return



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Company Name: **DALBEATTIE FOREST LODGES LIMITED**

Company Number: **SC228175**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**226 KING STREET
CASTLE DOUGLAS
DG7 1DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES WILSON**

Address: **CARSEMANNOCH CARSETHORN
DUMFRIES
DUMFRIESSHIRE
DG2 8DS**

Director 1 :

Name: **IAIN JOSEPH WILSON**

Address: **DALROSA COAST ROAD
DALBEATTIE
DG5 4QU**

Date of Birth: **28/01/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **JOHN WILSON**

Address: **LITTLE RICHORN
DALBEATTIE
KIRKCUDBRIGHTSHIRE
DG5 4QY**

Date of Birth: **18/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES WILSON** Address: **CARSEMANNOCH CARSETHORN
DUMFRIES
DUMFRIESSHIRE
DG2 8DS**

Date of Birth: **05/01/1963** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2009

Name: **JOHN WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name:

IAIN JOSEPH WILSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/02/2009

Name:

WILLIAM JAMES WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (SC)**