



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137NRSR

Company Name: **DALBEATTIE FOREST LODGES LIMITED**

Company Number: **SC228175**

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

SIC codes: **55209**

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

Situation of Registered Office: **226 KING STREET
CASTLE DOUGLAS
DG7 1DS**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

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: **JOHN WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN JOSEPH WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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