Companies House

AR01 (ef)

Annual Return

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Company Name:	**DALBEATTIE FOREST LODGES LIMITED**
Company Number:	**SC228175**
Date of this return:	**18/02/2015**
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 1

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**3**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **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.