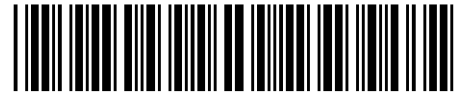




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LYPCR

Company Name: **KILTARLITY LODGES LIMITED**

Company Number: **SC232413**

Date of this return: **06/06/2016**

SIC codes: **55900**

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

Situation of Registered Office: **KILTARLITY
BY BEAULY
INVERNESS-SHIRE
IV4 7HR**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **ECONOMIC DEVELOPER**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/06/2016 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 : **47 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **NICHOLAS MORGAN**

Shareholding 2 : **48 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **HEATHER MORGAN**

Shareholding 3 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **DONNA BROOKS**

Shareholding 4 : **2 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ALAN MONTGOMERY**

Shareholding 5 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **GILLIAN MONTGOMERY**

Shareholding 6 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ROBERT MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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