



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON GLEN GUEST HOUSE LIMITED**

Company Number: **SC240876**

Date of this return: **09/12/2013**

SIC codes: **55100**

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

Situation of Registered Office: **7 NIVENSKNOWE ROAD
LOANHEAD
EH20 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE DOUGLAS**

Surname: **DAVIDSON**

Former names:

Service Address: **7 NIVENSKNOWE ROAD
LOANHEAD
EAST LOTHIAN
EH20 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE DOUGLAS**

Surname: **DAVIDSON**

Former names:

Service Address: **7 NIVENSKNOWE ROAD
LOANHEAD
EAST LOTHIAN
EH20 9AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY JOYCE**

Surname: **WILLIAMSON**

Former names:

Service Address: **GRANBY COTTAGE GRANBY ROAD
WALTON
CHESHIRE
WA4 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 09/12/2013 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 : **47 ORDINARY shares held as at the date of this return**
Name: **LESLIE DOUGLAS DAVIDSON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **LESLEY WILLIAMSON**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **CAROLYN DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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