



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC240876**

*Date of this return:* **09/12/2010**

*SIC codes:* **5523**

*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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 47 ORDINARY shares held as at 2010-12-09  
*Name:* LESLIE DOUGLAS DAVIDSON

*Shareholding 2* : 6 ORDINARY shares held as at 2010-12-09  
*Name:* LESLEY WILLIAMSON

*Shareholding 3* : 47 ORDINARY shares held as at 2010-12-09  
*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.