



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2012**

X18G3LO8

Company Name: **AMARYLLIS GUEST HOUSE LIMITED**

Company Number: **SC247721**

Date of this return: **11/04/2012**

SIC codes: **55100**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHY**

Surname: **BELL**

Former names:

Service Address: **21 UPPER GILMORE PLACE
EDINBURGH
EH3 9NL**

Company Director 1

Type: **Person**

Full forename(s): **CATHY**

Surname: **BELL**

Former names:

Service Address: **21 UPPER GILMORE PLACE
EDINBURGH
EH3 9NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **MELROSE**

Former names:

Service Address: **21 UPPER GILMORE PLACE
EDINBURGH
EH3 9NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1952**

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

Prescribed particulars

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

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 11/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE MELROSE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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