



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMARYLLIS GUEST HOUSE LIMITED**

*Company Number:* **SC247721**

*Date of this return:* **11/04/2011**

*SIC codes:* **5523**

*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*    ***I***

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.**

## 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 11/04/2011 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* : 50 ORDINARY shares held as at 2011-04-11  
*Name:* LYNNE MELROSE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-11  
*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.