



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amaryllis Guest House Limited**

Company Number: **SC247721**

Date of this return: **11/04/2016**

SIC codes: **55100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE HELEN**

Surname: **BELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE HELEN**

Surname: **BELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LYNNE MASON**

Surname: **MELROSE**

Former names:

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

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

Date of Birth: ****/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

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 11/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HELEN BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE MASON MELROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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