



Companies House
— for the record —

AR01 (ef)

Annual Return



XVRGQL2C

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Company Name: **WESTPARK HOTEL LIMITED**

Company Number: **SC250285**

Date of this return: **29/05/2010**

SIC codes: **5510**

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

Situation of Registered Office: **RADLEIGH HOUSE
1 GOLF ROAD
CLARKSTON
GLASGOW
G76 7HU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **GRAHAM**
Former names:
Service Address: **285 SOUTHBRAE DRIVE**
 JORDANHILL
 GLASGOW
 G13 1TR

Company Director *1*

Type: **Person**
Full forename(s): **JAMES**
Surname: **GRAHAM**
Former names:
Service Address: **20 LAUREL PARK CLOSE**
 THE LAURELS
 JORDANHILL
 GLASGOW
 G13 1RD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **285 SOUTHBRAE DRIVE
JORDANHILL
GLASGOW
G13 1TR**

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

Date of Birth: **13/05/1956**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM AND ARTICLES		

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 29/05/2010 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

50 ORDINARY Shares held as at 29/05/2010

Name: **JAMES GRAHAM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/05/2010

Name: **JOHN GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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