



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY45NI3C

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*Company Name:* **ROYAL HOTEL TAIN LIMITED**

*Company Number:* **SC263002**

*Date of this return:* **05/02/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **22 ASHLEY TERRACE  
EDINBURGH  
EH11 1RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**22 ASHLEY TERRACE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 1RE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR WILLIAM HENRY</b>
<i>Surname:</i>	<b>PARSONS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>BANWELL CASTLE CASTLE HILL BANWELL SOMERSET BS29 6NX</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JOHN**  
*Surname:*                        **DALE**  
*Former names:*  
*Service Address:*              **THE ROYAL HOTEL  
HIGH STREET  
TAIN  
ROSS-SHIRE  
IV19 1AB**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1961-05-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOTEL MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HUGH**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **THE RHODYATE LODGE  
BANWELL CASTLE, BANWELL CASTLE  
BANWELL  
SOMERSET  
BS29 6NR**

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

*Date of Birth:*   **1961-08-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM HENRY**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **BANWELL CASTLE  
CASTLE HILL  
BANWELL  
SOMERSET  
BS29 6NX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **1953-07-30**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **CHRISTOPHER DALE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **WILLIAM PARSONS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **HUGH PARSONS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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