



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENSHEE LIMITED**

*Company Number:* **SC269348**

*Date of this return:* **15/06/2016**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **CAIRNWELL, BRAEMAR  
BALLATER  
ABERDEENSHIRE  
AB35 5XU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES STEWART**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **12 SAINT ANDREWS TERRACE  
BRAEMAR  
BALLATER  
ABERDEENSHIRE  
AB35 5WR**

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

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* KATHERINE MARY HOLT

*Surname:* HUNTER

*Former names:*

*Service Address:* TONOILD  
KIRKMICHAEL  
BLAIRGOWRIE  
PERTSHIRE  
PH10 7LU

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/11/1955 *Nationality:* BRITISH

*Occupation:* SKI PATROL MANAGER

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AILEEN**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **TOMRIGHTON  
BRAEMAR  
BALLATER  
AB35 5YL**

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

*Date of Birth:*    **\*\*/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERING MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM WILSON**

*Surname:* **MALLOCH**

*Former names:*

*Service Address:* **DORSIE  
SCHOOL ROAD, BURRELTON  
BLAIRGOWRIE  
PERTHSHIRE  
PH13 9LT**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **MAINTENANCE/OPERATIONS  
SUPERVI**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR GRAHAM**

*Surname:*                           **MCCABE**

*Former names:*

*Service Address:*                **2 CASTLETON TERRACE  
BRAEMAR  
BALLATER  
ABERDEEN  
AB35 5ZR**

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

*Date of Birth:*    **\*\*/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER,  
OPERATIONS**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ANDERSON**

*Surname:*                **MESTON**

*Former names:*

*Service Address:*        **BALCREICH COTTAGE  
BALLATER  
ABERDEENSHIRE  
AB35 5UH**

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

*Date of Birth:*    **\*\*/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE/OPERATIONS  
SUPERVI**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **FLAT 2 GLENSHEE CHAIRLIFT  
CAIRNWELL  
BRAEMAR  
AB35 5XU**

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **MAINTENANCE/OPERATION  
MANAGER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **RATTRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR STEVEN CHRISTIE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **42 ABBOTSHALL DRIVE  
CULTS  
ABERDEEN  
SCOTLAND  
AB15 9JD**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **SCOTTISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>80000</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>80000</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>65000</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>65000</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>145000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>145000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* AILEEN LAWRENCE

*Shareholding 2* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* GRAHAM MCCABE

*Shareholding 3* : 5000 ORDINARY B shares held as at the date of this return

*Name:* JOHN PEARSON

*Shareholding 4* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* GORDON RATTRAY

*Shareholding 5* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM MESTON

*Shareholding 6* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* PETER ALEXANDER

*Shareholding 7* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* WILSON MALLOCH

*Shareholding 8* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* DAVID TORRANCE

*Name:* JANE TORRANCE

*Shareholding 9* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* SHEILA NESS

*Shareholding 10* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* DAVID PATTERSON

*Shareholding 11* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW MALLOCH

*Shareholding 12* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* JOHN KINSELLA

*Name:* MRS J KINSELLA

*Shareholding 13* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* KATHERINE HUNTER

*Shareholding 14* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* DAVID FARQUHARSON

*Shareholding 15* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* MIKE COUTTS

*Shareholding 16* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* CHARLES STEWART DAVIDSON

*Shareholding 17* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* SYMPHONY CORPORATE LIMITED

*Shareholding 18* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* ROSLYNN MCKAY

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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.