



Companies House

AR01 (ef)

Annual Return



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X49KXNSP

Company Name: **GLENSHEE LIMITED**

Company Number: **SC269348**

Date of this return: **15/06/2015**

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: **23/01/1957** *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: 29/11/1955 *Nationality:* BRITISH
Occupation: SKI PATROL MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **AILEEN**

Surname: **LAWRENCE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director **5**

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

Surname: **MALLOCH**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE/OPERATIONS**
 SUPERVI

Company Director **6**

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: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER,
OPERATIONS**

Company Director 7

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: **03/06/1970** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE/OPERATIONS
SUPERVI**

Company Director 8

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: **13/08/1965** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE/OPERATION
MANAGER**

Company Director 9

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: **08/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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: JANE TORRANCE

Name: DAVID 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: MRS J KINSELLA

Name: JOHN 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

Authorisation

Authenticated

This form was authorised by one of the following:

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