



Companies House

AR01 (ef)

Annual Return



X4BJ9NWH

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **Absolute Escapes Limited**

Company Number: **SC270516**

Date of this return: **09/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FORSYTH HOUSE 93 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3ES**

Single Alternative Inspection Location (SAIL)

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

**27/10 MAXWELL STREET
EDINBURGH
UNITED KINGDOM
EH10 5FT**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MARGARET**

Surname: **TULLOCH**

Former names:

Service Address: **29 WATERFIELD ROAD
EDINBURGH
UNITED KINGDOM
EH10 6TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **GABE**

Former names:

Service Address: **29 WATERFIELD ROAD
EDINBURGH
UNITED KINGDOM
EH10 6TG**

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

Date of Birth: **08/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA MARGARET**

Surname: **TULLOCH**

Former names:

Service Address: **29 WATERFIELD ROAD
EDINBURGH
UNITED KINGDOM
EH10 6TG**

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

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL GABE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARGARET TULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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