



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

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Company Name: **AIRTH CASTLE HOTEL LIMITED**

Company Number: **SC271413**

Date of this return: **30/07/2013**

SIC codes: **55100**

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

Situation of Registered Office: **26 GEORGE SQUARE
EDINBURGH
MIDLOTHIAN
EH8 9LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **RATTRAY**

Former names:

Service Address: **PENTHOUSE APARTMENT
GLENBERVIE HOUSE
LARBERT
STIRLINGSHIRE
SCOTLAND
FK5 4SJ**

Company Director ***1***

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

Surname: **MCLEOD**

Former names:

Service Address: **PENTHOUSE APARTMENT
GLENBERVIE HOUSE
LARBERT
STIRLINGSHIRE
SCOTLAND
FK5 4SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A SINGLE VOTE ON ALL OCCASIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN MCLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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