



Companies House
— for the record —

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Annual Return



XJP226N2

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Company Name: **ABERLOUR HOTEL LIMITED**

Company Number: **SC276416**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**3RD FLOOR 180 HOPE
STREET
GLASGOW
G2 2UE**

*Register of
Members Address:*

**2ND FLOOR 180 HOPE
STREET
GLASGOW
G2 2UE**

*Register of Debenture
Holders Address:*

**2ND FLOOR 180 HOPE
STREET
GLASGOW
G2 2UE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXIS BAILLIE**

Address: **69 MOORHOUSE AVENUE
KNIGHTSWOOD
GLASGOW
G134RF**

Director 1 :

Name: **ALEXIS BAILLIE**

Address: **69 MOORHOUSE AVENUE
KNIGHTSWOOD
GLASGOW
G134RF**

Date of Birth:

17/10/1952

Nationality:

British

Occupation:

HOTELIER

Director 2 :

Name: **WILLIAM KENNAN**

Address: **69 MOORHOUSE AVENUE
KNIGHTSWOOD
GLASGOW
G134RF**

Date of Birth:

20/08/1957

Nationality:

British

Occupation:

HOTELIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2008

Name: **ALEXIS BAILLIE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/11/2008

Name: **WILLIAM KEENAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**