



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFFNS

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Company Name: **SYMPHONY HOTELS & LEISURE LIMITED**

Company Number: **SC277581**

Date of this return: **17/12/2011**

SIC codes: **55100**

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

Situation of Registered Office: **MONARCH HOUSE
33 CROSS STREET
PERTH
PERTHSHIRE
PH2 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM DOUGLAS**

Surname: **SHEFFIELD**

Former names:

Service Address: **40 BRUCE GARDENS
DUNFERMLINE
KY11 8HG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM DOUGLAS**

Surname: **SHEFFIELD**

Former names:

Service Address: **40 BRUCE GARDENS
DUNFERMLINE
KY11 8HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GERRARD**

Surname: **SHIELDS**

Former names:

Service Address: **SILVEROSE 4 THE NURSERIES
ST. MADDOES
PERTHSHIRE
SCOTLAND
PH2 7NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 17/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM SHEFFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GERARD SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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