



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Armadillo Guest House Limited**

Company Number: **SC279191**

Date of this return: **01/02/2013**

SIC codes: **55100**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **MELROSE**

Former names:

Service Address: **FLAT 1F2 56 LOCHRIN BUILDINGS
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 9ND**

Company Director **1**

Type: **Person**
Full forename(s): **MISS PATRICIA CATHERINE**

Surname: **O'DONNELL**

Former names:

Service Address: **12 GILMORE PLACE
EDINBURGH
SCOTLAND
EH3 9NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CATHERINE O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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