



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COSTLEY BOUTIQUE HOTELS LIMITED**

*Company Number:* **SC282087**

*Date of this return:* **23/03/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **C/O BDO LLP  
4 ATLANTIC QUAY  
70 YORK STREET  
GLASGOW  
SCOTLAND  
G2 8JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **COSTLEY**

*Former names:*

*Service Address:* **FROGNAL HOUSE 17 SOUTHWOOD ROAD  
MONKTON  
PRESTWICK  
AYRSHIRE  
KA9 1UW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM JAMES MCCREADIE**

*Surname:* **COSTLEY**

*Former names:*

*Service Address:* **FROGNAL HOUSE 17 SOUTHWOOD ROAD  
MONKTON  
PRESTWICK  
AYRSHIRE  
KA9 1UW**

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

*Date of Birth:* **1953-10-02**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 23/03/2010**

*Name:*

**COSTLEY & COSTLEY HOTELIERS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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