



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSWELL HOUSE DEVELOPMENTS LTD.**

Company Number: **SC283824**

Date of this return: **26/04/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **33 HIGH STREET**
OBAN
ARGYLL
PA34 4BG

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAUL MICHAEL**
Surname: **MCFATRIDGE**
Former names:
Service Address: **THE HOLLY TREE HOTEL**
 KENTALLEN
 ARGYLL
 PA38 4BY
 SCOTLAND

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MICHAEL**
Surname: **MCFATRIDGE**
Former names:
Service Address: **THE HOLLY TREE HOTEL**
 KENTALLEN
 ARGYLL
 PA38 4BY
 SCOTLAND

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER MONCRIEFF**
Surname: **MURRAY**
Former names:
Service Address: **33 HIGH STREET**
 OBAN
 ARGYLL
 PA34 4BG

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

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET ANNE**
Surname: **WILSON**
Former names:
Service Address: **JAREW FISHNISH**
 CRAIGNURE
 ISLE OF MULL
 PA65 6BA

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

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

33 ORDINARY Shares held as at 26/04/2010

Name: **ALEXANDER MURRAY**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 26/04/2010

Name: **PAUL MCFATRIDGE**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 26/04/2010

Name: **MARGARET ANNE WILSON**

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.