



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUTIQUE LODGE LIMITED**

Company Number: **SC286292**

Date of this return: **16/06/2014**

SIC codes: **55100**

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

Situation of Registered Office: **LODGE ON THE LOCH
ONICH
NR FORT WILLIAM
PH33 6RY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210264**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GOH**

Former names:

Service Address: **LODGE ON THE LOCH ONICH
FORT WILLIAM
INVERNESS-SHIRE
SCOTLAND
PH33 6RY**

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

Date of Birth: **08/12/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

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 16/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-30

Name: DANIEL GOH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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