



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFF5EQ**

*Company Name:* **HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED**

*Company Number:* **SC292735**

*Date of this return:* **04/11/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **C/O BRODIES LLP 15 ATHOLL CRESCENT  
EDINBURGH  
SCOTLAND  
EH3 8HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ADAM**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **POINTER HOUSE FARM  
LANGLEY LANE GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                                **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                                **HUTCHISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL OPERATIONS  
DIRECTOR**

*Company Director*    **5**

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

Surname:                            **PAISLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **SUSAN FALCONER**

Surname:                            **VALENTINE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109100</b>
		<i>Aggregate nominal value</i>	<b>109100</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>

### *Prescribed particulars*

A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109100</b>
		<i>Total aggregate nominal value</i>	<b>109100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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* : 9100 ORDINARY shares held as at the date of this return  
*Name:* CHARLES EDWARD DICKSON

*Shareholding 2* : 100000 ORDINARY shares held as at the date of this return  
*Name:* ETCHECAN LIMITED

## *Authorisation*

*Authenticated*

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

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