



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Craigmonie Hotel and Leisure Limited**

Company Number: **SC305761**

Date of this return: **21/07/2012**

SIC codes: **55100**

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

Situation of Registered Office: **CRAIGMONIE HOTEL ANNFIELD ROAD
INVERNESS
HIGHLAND
UNITED KINGDOM
IV2 3HX**

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

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

Company Director **1**

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

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLE GREEN LANGLEY PARK
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 6BS**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **LINFIELD**

Former names:

Service Address: **LATTERS BARN HILL VIEW ROAD
HILDENBOROUGH
KENT
UNITED KINGDOM
TN11 9DB**

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

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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: **SIMON WILLIAM HEYWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN LINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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