



**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:* **21/07/2013**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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**

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## *Authorisation*

*Authenticated*

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

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