



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **DESTINATION LARGS LIMITED**

Company Number: **SC310586**

Date of this return: **17/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **152A HIGH STREET
IRVINE
AYRSHIRE
KA12 8AN**

Officers of the company

Company Secretary 1

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

Surname: **KIRKWOOD**

Former names:

Service Address: **THE GATEHOUSE
SOUTHANNAN ESTATE
FAIRLIE
KA29 0ET**

Company Director ***1***

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

Surname: **KIRKWOOD**

Former names:

Service Address: **THE GATEHOUSE
SOUTHANNAN ESTATE
FAIRLIE
KA29 0ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM GEORGE**

Surname: **SIMPSON**

Former names:

Service Address: **82 WATERSIDE
IRVINE
AYRSHIRE
KA12 8QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1962**

Nationality: **BRITISH**

Occupation: **HOTELIER**

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> | | | |
| FULL 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 17/10/2011 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: **WILLIAM JOHN KIRKWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM GEORGE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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