



Companies House

AR01 (ef)

Annual Return



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Company Name: ASHTON HOUSE (SCOTLAND) LIMITED

Company Number: SC367980

Date of this return: 04/11/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
40 ROSEANGLE
DUNDEE
ANGUS
DD1 4LY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SKENE**

Former names:

Service Address: **19 THOMSON STREET
DUNDEE
ANGUS
SCOTLAND
DD1 4LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **SKENE**

Former names:

Service Address: **19 THOMSON STREET
DUNDEE
ANGUS
SCOTLAND
DD1 4LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ROBERT SKENE**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ROSEMARY SKENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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