



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE OATRIDGE HOTEL LTD**

*Company Number:* **SC372628**

*Date of this return:* **09/02/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **UPPER FLOOR UNIT 1 82 MUIR STREET  
HAMILTON  
LANARKSHIRE  
UNITED KINGDOM  
ML3 6BJ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER GORDON**

*Surname:*                            **MCGREGOR**

*Former names:*

*Service Address:*                **2-4 EAST MAIN STREET  
UPHALL  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH52 5DA**

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

*Date of Birth:*    **29/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLICAN**

*Company Director*    **2**

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

*Surname:*                      **MCGREGOR**

*Former names:*

*Service Address:*            **58 PARK TERRACE  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH52 6BF**

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

*Date of Birth:*    **28/08/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON ALEXANDER**

*Surname:*                           **MCGREGOR**

*Former names:*

*Service Address:*                **5 MACLARDY COURT**  
   **UPHALL**  
   **BROXBURN**  
   **WEST LOTHIAN**  
   **UNITED KINGDOM**  
   **EH52 5SL**

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

*Date of Birth:*   **01/05/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-09  
*Name:* ALEXANDER GORDON MCGREGOR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-09  
*Name:* GORDON ALEXANDER MCGREGOR

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-09  
*Name:* ANGELA MCGREGOR

## *Authorisation*

*Authenticated*

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

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