



Companies House

AR01 (ef)

Annual Return



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Company Name: **AULD CROSS KEYS INN LIMITED**

Company Number: **SC388854**

Date of this return: **15/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **7 MAIN STREET
DENHOLM
HAWICK
ROXBURGHSHIRE
TD9 8NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **MASSEY**

Former names:

Service Address: **7 MAIN STREET
DENHOLM
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8NU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MACKAY**

Surname: **BENNETT**

Former names:

Service Address: **7 MAIN STREET
DENHOLM
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8NU**

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

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **MASSEY**

Former names:

Service Address: **7 MAIN STREET
DENHOLM
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8NU**

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

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | "A" ORDINARY | <i>Number allotted</i> | 100 |
| | | <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

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

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | "B" ORDINARY | <i>Number allotted</i> | 100 |
| | | <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

THE 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> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 100 "A" ORDINARY shares held as at the date of this return
Name: DAVID MACKAY BENNETT

Shareholding 2 : 100 "B" ORDINARY shares held as at the date of this return
Name: KAREN ANN MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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