



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127IRXC**

*Company Name:* **GLENCOE ACTIVITIES LIMITED**

*Company Number:* **SC392989**

*Date of this return:* **07/02/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **ROSHINISH HOUSE OLD FERRY BRAE  
BALLACHULISH  
ARGYLL  
SCOTLAND  
PH49 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE**

*Surname:* **MCPHERSON YOUNG**

*Former names:*

*Service Address:* **ROSHINISH HOUSE OLD FERRY BRAE  
BALLACHULISH  
ARGYLL  
SCOTLAND  
PH49 4JX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE**

*Surname:*                         **MCPHERSON YOUNG**

*Former names:*

*Service Address:*                **ROSHINISH HOUSE OLD FERRY BRAE  
BALLACHULISH  
ARGYLL  
SCOTLAND  
PH49 4JX**

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

*Date of Birth:*    **20/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL NICHOLAS CHESTERMAN**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **GLEANN LURACH BRECKLET  
BALLACHULISH  
UNITED KINGDOM  
PH49 4JX**

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

*Date of Birth:*    **27/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN CHARLES**

*Surname:* **STARKIE**

*Former names:*

*Service Address:* **VERTICAL DESCENTS INCHREE FALLS  
ONICH  
INVERNESS-SHIRE  
UNITED KINGDOM  
PH33 6SE**

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

*Date of Birth:* **18/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 07/02/2012 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 ORD shares held as at the date of this return  
*Name:* LAURENCE MCPHERSON YOUNG

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* BEN STARKIE

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* PAUL MILLS

## *Authorisation*

*Authenticated*

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

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