



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gleneagles of Scotland (Woollens) Limited**

*Company Number:* **SC031532**

*Date of this return:* **28/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EWM WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JUNE**

*Surname:* **CARRUTHERS**

*Former names:*

*Service Address:* **BURNSIDE HOUSE  
MAXWELL PLACE  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0DY**

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*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MISS JUNE**

*Surname:*                      **CARRUTHERS**

*Former names:*

*Service Address:*            **BURNSIDE HOUSE  
MAXWELL PLACE  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0DY**

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

*Date of Birth:*    **21/06/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIRECTOR KRISTIAN BRIAN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **THE EDINBURGH WOOLLEN MILL LTD  
WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20685</b>
		<i>Aggregate nominal value</i>	<b>20685</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20685</b>
		<i>Total aggregate nominal value</i>	<b>20685</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **20685 ORDINARY shares held as at the date of this return**  
*Name:* **THE EDINBURGH WOOLLEN MILL LIMITED**

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### *Authorisation*

*Authenticated*

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

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