



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O52IZ5

Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **GLYNHILL HOTEL LIMITED**

Company Number: **SC044852**

Date of this return: **06/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **147 BATH STREET
GLASGOW
G2 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM WILSON**

Surname: **EVANS**

Former names:

Service Address: **133 SOUTH STREET
GREENOCK
RENFREWSHIRE
PA16 8TD**

Company Director 1

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/06/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **SCHOLARIOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77800
		<i>Aggregate nominal value</i>	77800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77800
		<i>Total aggregate nominal value</i>	77800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : 29600 ORDINARY shares held as at the date of this return
Name: ANASTASSIS NICHOLAS

Shareholding 2 : 18600 ORDINARY shares held as at the date of this return
Name: ARGYROS NICHOLAS

Shareholding 3 : 29600 ORDINARY shares held as at the date of this return
Name: MAROULLA NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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