



Companies House

— for the record —

Company Name

GLYNHILL HOTEL LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC44852

Information extracted from
Companies House records on
16th November 2002

Section 1: Company details



Ref: SC44852/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	147 Bath Street Glasgow GA4 5SQ	Address _____ _____ _____ UK Postcode G 2 4 S N																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Maroulla NICHOLAS BA Address 11 Sutherland Avenue Pollokshields Glasgow Lanarkshire G41 4JJ	Name <u>WILLIAM WILSON EVANS CA</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>133 SOUTH STREET</u> <u>GREENOCK</u> UK Postcode <u>PA 16 8TD</u> Date of change <u>09/12/2002</u> Date Maroulla NICHOLAS BA ceased to be secretary (if applicable) <u>09/12/2002</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anastassis NICHOLAS Address Redcroft 100 Springkell Avenue Pollokshields Glasgow Lanarkshire G41 4EL Date of birth 17/06/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Anastassis NICHOLAS ceased to be director (if applicable) <u> / / </u>

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation Director

Date Argyros NICHOLAS ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation **Managing Director**

Date Maroulla NICHOLAS BA ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Fivos SCHOLARIOS	Name
	Address 110 Haggs Road Glasgow Lanarkshire G41 4AT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/01/1932	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fivos SCHOLARIOS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jessie STEVENSON	Name
	Address 1 Gryfewood Crescent Houston Johnstone Renfrewshire PA6 7LY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/12/1927	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessie STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 115,001 Aggregate Nominal Value of issued shares £115,001.00	Class of share Nominal value of each share Number of shares issued <u>115,000</u> Aggregate Nominal Value of issued shares <u>£ 115,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,001 Total Nominal value of shares issued £115,001.00	Total number of shares issued <u>115,000</u> Total Nominal value of shares issued <u>£ 115,001</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anastassis NICHOLAS		Name <hr/>		Shares transferred by Anastassis NICHOLAS		
		Address <hr/>				
Address Redcroft 100 Springkell Avenue Pollokshields, Glasgow Lanarkshire G41 4EL		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 29600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Argyros NICHOLAS		Name <hr/>		Shares transferred by Argyros NICHOLAS		
		Address <hr/>				
Address 20 Lomond Crescent Bridge Of Weir Renfrew PA11 3HT		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 18600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Maroulla NICHOLAS		Name <hr/>		Shares transferred by Maroulla NICHOLAS		
		Address <hr/>				
Address 11 Sutherland Avenue Pollokshields, Glasgow Lanarkshire G41 4JJ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 29600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Michael NICHOLAS		Name 		Shares transferred by Michael NICHOLAS		
		Address 				
Address 20 Lomond Cescent Bridge Of Weir Renfrew PA11 3HT		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 18600	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Nicos NICHOLAS		Name 		Shares transferred by Nicos NICHOLAS		
		Address 				
Address 8 Easdale Place Newton Mearns Glasgow G77 6XD		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 18600	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name David Muir Dick WHYTE		Name 		Shares transferred by David Muir Dick WHYTE		
		Address 				
Address 3 Moor Road Milngavie Glasgow, Lanarkshire G62 8AT		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 1	Date of transfer 23 / 01 / 2001
						_ _ / _ _ / _ _ _
<u>SHARES BOUGHT BACK BY COMPANY</u>						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

09 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/12/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th December 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN JOHNSTONE

Telephone number inc code

0141 248 4884

Address

GILLESPIE + ANDERSON CA

147 BATH STREET

GLASGOW

DX number if applicable

DX exchange

Postcode

G2 4SN