



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **10/05/2010**

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Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**

Date of this return **13/04/2010**

SIC codes **5510**

Company Type **Private company limited by shares**

Situation of Registered Office **THE GLENEAGLES HOTEL
AUCHTERARDER
PERTSHIRE
UNITED KINGDOM
PH3 1NF**

Officers of the company

Company Secretary **1**

Type **Person**
Full forename(s) **MR JOHN JAMES**
Surname **NICHOLLS**
Former names

Service Address **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Company Director **1**

Type **Person**

Full forename(s) **PATRICK**

Surname **ELSMIE**

Former names

Service Address **FAIRFIELD MONTROSE ROAD
AUCHTERARDER
UNITED KINGDOM
PH3 1BZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/10/1952** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **MR DAVID ANTHONY**
Surname **KEMP**
Former names
Service Address **WESTER HILLVIEW MOUNT TABOR ROAD**
 PERTH
 PERTSHIRE
 UNITED KINGDOM
 PH2 7DE

Country/State Usually Resident **SCOTLAND**

Date of Birth **17/02/1963** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **MR PETER JULIAN**
Surname **LEDERER**
Former names
Service Address **OCHIL LODGE GLENEAGLES HOTEL**
 AUCHTERARDER
 PERTSHIRE
 UNITED KINGDOM
 PH3 1NE

Country/State Usually Resident **SCOTLAND**

Date of Birth **30/11/1950** *Nationality* **CANADIAN/UK**
Occupation **COMPANY DIRECTOR**

Company Director **4**

<i>Type</i>	Person
<i>Full forename(s)</i>	MR NICHOLAS CHARLES
<i>Surname</i>	ROSE
<i>Former names</i>	
<i>Service Address</i>	BAE SYSTEMS 6 CARLTON GARDENS LONDON SW1Y 5AD

Country/State Usually Resident **ENGLAND**

Date of Birth **05/10/1957** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235709000
		<i>Aggregate nominal value</i>	235709000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235709000
		<i>Total aggregate nominal value</i>	235709000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding **1**
235709000 ORDINARY Shares held as at 13/04/2010

Name **DIAGEO PLC**

Address.

Authorisation

Authenticated

This form was authorised by one of the following

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