



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

AMENDMENT

363a

Annual Return

Company Number SC118669

Company Name in full The Town House Company Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 1 2 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

35 Drumsheugh Gardens

Any change of
registered office
must be notified
on form 287

Post town Edinburgh

County / Region

UK Postcode E H 3 7 R N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5510

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



SCT 25/10/2008 1908
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

16 Hill Street

Post town Edinburgh

County / Region

UK Postcode E H 2 3 L D

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s) Mhairi Joan

Surname Taylor

Address **

10 Cramond Road North

Post town Edinburgh

County / Region

UK Postcode E H 4 6 H S

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title												
		Day	Month	Year										
		Date of birth	0	3	/	0	1	/	1	9	4	5		
		Forename(s)	Mhairi Joan											
		Surname	Taylor											
	Address **	10 Cramond Road North												
		Post town	Edinburgh											
		County / Region					UK Postcode	E	H	4		6	H	S
		Country					Nationality	British						
	Business occupation	Company Director												

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title												
		Day	Month	Year										
		Date of birth	2	7	/	0	4	/	1	9	4	3		
		Forename(s)	Peter James											
		Surname	Taylor											
	Address **	10 Cramond Road North												
		Post town	Edinburgh											
		County / Region					UK Postcode	E	H	4		6	H	S
		Country					Nationality	British						
	Business occupation	Hotelier												

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary 10p	1,000,000	£100,000
Totals	1,000,000	£100,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24-10-2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Bell & Scott LLP

16 Hill Street, Edinburgh, EH2 3LD

Tel 0131 226 6703

DX number ED114

DX exchange Edinburgh

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title		
		Day	Month Year
	Date of birth	1 1 / 1 0 / 1 9 6 8	
	Forename(s)	Marco Luca	
	Surname	Truffelli	
Address **		8 Silverbirch Glade	
<input type="checkbox"/>		Amberbrae Park	
	Post town	Livingston	
	County / Region	UK Postcode	E H 5 4 9 J S
	Country	Nationality	Italian
Business occupation	Managing Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title		
		Day	Month Year
	Date of birth	1 1 / 1 0 / 1 9 7 3	
	Forename(s)	Hamish James	
	Surname	Taylor	
Address **		10 Cramond Road North	
<input type="checkbox"/>			
	Post town	Edinburgh	
	County / Region	UK Postcode	E H 4 6 H S
	Country	Nationality	British
Business occupation	Director		

Directors

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Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	3	1 1 9 7 1
Forename(s)		Iain Peter		
Surname		Taylor		
Address **		11A Rothesay Mews		
Post town		Edinburgh		
County / Region		UK Postcode E H 3 7 S G		
Country		Nationality British		
Business occupation		Director		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

CHFP000

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Nationality

Business occupation _____

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title					
		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address ^{††}						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
Business occupation							

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title					
		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	Address ^{††}						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
Business occupation							



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC118669

Company Name in full The Town House Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trustees of Peter Taylor's 1999 Trust Address 10 Cramond Road North UK Postcode EH4 6HS	150,000 Ordinary 10p		
Name Mhairi Joan Taylor Address 10 Cramond Road North Edinburgh UK Postcode EH4 6HS	10 Ordinary 10p		
Name Peter James Taylor Address 10 Cramond Road North Edinburgh UK Postcode EH4 6HS	849,990 Ordinary 10p		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name L Address L L L UK Postcode L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L			