



Companies House
— for the record —

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Annual Return



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Company Name: **MACDONALD HOTELS AND RESORTS LIMITED**

Company Number: **SC125204**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**WHITESIDE HOUSE
WHITESIDE INDUSTRIAL
ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
AB10 1UD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROSS**

Address: **58 KETTLSTOUN MAINS
LINLITHGOW
WEST LoTHIAN
EH49 6SL**

Director 1 :

Name: **MR ROBERT GORDON
FRASER**

Address: **1 GLEBE COURT
KILMARNOCK
SCOTLAND
DA1 3BD**

Date of Birth: **20/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID ANDREW GUILLE**

Address: **5 LEAHEATH WAY
HURST
BERKSHIRE
ENGLAND
RG10 0TY**

Date of Birth: **21/03/1964** *Nationality:* **British**

Occupation: **HOTELIER**

Director 3 :

Name: **MR DONALD JOHN
MACDONALD**

Address: **CARDRONA GLEN ROAD
DUNBLANE
SCOTLAND
FK15 0DH**

Date of Birth: **26/02/1947** Nationality: **British**

Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 63370864 | GBP3168543.20 |
| <i>TOTALS</i> | | |
| | 63370864 | GBP3168543.20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

63370864 ORDINARY Shares held as at 31/03/2009

Name: **MACDONALD HOTELS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (SC)**