



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26349KP

Company Name: **Macdonald Hotels and Resorts Limited**

Company Number: **SC125204**

Date of this return: **31/03/2013**

SIC codes: **55100**

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

Situation of Registered Office: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **FRASER**

Former names:

Service Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX**

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

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **GUILE**

Former names:

Service Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX**

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

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

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63370864
		<i>Aggregate nominal value</i>	3168543.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63370864
		<i>Total aggregate nominal value</i>	3168543.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **63370864 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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