



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **SC125204**

Date of this return: **31/03/2010**

SIC codes: **5510**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROSS**

Former names:

Service Address: **58 KETILSTOUN MAINS
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6SL**

Company Director **1**

Type: **Person**

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

Surname: **FRASER**

Former names:

Service Address: **1 GLEBE COURT
KILMARNOCK
UNITED KINGDOM
KA1 3BD**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**
Surname: **GUILE**
Former names:
Service Address: **5 LEAHEATH WAY
HURST
BERKSHIRE
UNITED KINGDOM
RG10 0TY**

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **MR DONALD JOHN**
Surname: **MACDONALD**
Former names:
Service Address: **CARDRONA GLEN ROAD
DUNBLANE
SCOTLAND
FK15 0DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63370864
		<i>Aggregate nominal value</i>	3168543.20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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; 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>	3168543.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

63370864 ORDINARY Shares held as at 31/03/2010

Name: **MACDONALD HOTELS LIMITED**

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.