



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREAT TIME SCOTLAND LIMITED**

*Company Number:* **SC146042**

*Date of this return:* **23/08/2013**

*SIC codes:* **79120**  
**93199**

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

*Situation of Registered Office:* **C/O WEBB & WALLACE**  
**10 MAIN STREET**  
**DOUNE**  
**PERTHSHIRE**  
**SCOTLAND**  
**FK16 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES MARIA**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **LEDARD FARM  
KINLOCHARD  
ABERFOYLE  
FK8 3TL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GREGOR MAITLAND**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **FLAT 1 2 THISTLE STREET  
KIRKINTILLOCH  
SCOTLAND  
UNITED KINGDOM  
G66 1NU**

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

*Date of Birth:*    **24/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES FERGUSON MAITLAND**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **LEDARD FARM  
KINLOCHARD  
STIRLING  
STIRLINGSHIRE  
FK8 3TL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **FARM MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FERGUSON MAITLAND WOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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