



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT TIME SCOTLAND LIMITED**

Company Number: **SC146042**

Date of this return: **23/08/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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