



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLASSIC LODGES SCOTLAND LIMITED**

*Company Number:* **SC160044**

*Date of this return:* **08/10/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **QUARTERMILE ONE  
15 LAURISTON PLACE  
EDINBURGH  
EH3 9EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLEMENT**

*Surname:* **KAY**

*Former names:*

*Service Address:* **GLEADHILL HOUSE DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
GREAT BRITAIN  
PR7 6EA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG JOHN**

*Surname:*                            **HEMMINGS**

*Former names:*

*Service Address:*                **GLEADHILL HOUSE DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLEMENT**

*Surname:* **KAY**

*Former names:*

*Service Address:* **GLEADHILL HOUSE DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50001</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50001</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ORDINARY</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>50001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **PARAGON HOTELS LTD**

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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.