



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LOCHS AND GLENS (TRANSPORT) LIMITED

Company Number: SC161833



Received for filing in Electronic Format on the: 21/12/2006

XBPUPLJK

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6023

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL STEPHEN WELLS

Address: OLD KIPPEROCH
DUMBARTON
DUNBARTONSHIRE G82 4HH

Director 1:

Name: IAN MICHAEL WELLS
Date of Birth: 25/04/1967
Nationality: BRITISH
Occupation: HOTELIER

Address: LOCH TUMMEL HOTEL
TUMMEL BRIDGE
PERTHSHIRE PH16 5SB

Director 2:

<i>Name:</i>	NEIL STEPHEN WELLS	<i>Address:</i>	OLD KIPPEROCH
<i>Date of Birth:</i>	11/06/1968		DUMBARTON
<i>Nationality:</i>	BRITISH		DUNBARTONSHIRE G82 4HH
<i>Occupation:</i>	HOTELIER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 22/11/2006

<i>Name:</i>	IAN MICHAEL WELLS
<i>Address:</i>	LOCH TUMMEL HOTEL TUMMEL BRIDGE PITLOCHRY PH16 5NT

Shareholding 2:

4 ORDINARY Shares held as at 22/11/2006

<i>Name:</i>	NEIL STEPHEN WELLS
<i>Address:</i>	OLD KIPPEROCH DUMBARTON DUMBARTONSHIRE G82 4HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (SC)**