



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2015**

X4LTNI0W

Company Name: **LOCHS AND GLENS (TRANSPORT) LIMITED**

Company Number: **SC161833**

Date of this return: **22/11/2015**

SIC codes: **49390**

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

Situation of Registered Office: **SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD SCHOOL HOUSE SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
UNITED KINGDOM
G83 8RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WELLS**

Former names:

Service Address: **OLD KIPPEROCH
DUMBARTON
DUNBARTONSHIRE
G72 4HH**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL WELLS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL STEPHEN WELLS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MELANIE WELLS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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