



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **CLOVERLEAF HOTELS LIMITED**

Company Number: **SC163960**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
AB21 9DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HENRY JAMES BELL**

Address: **CLOVERLEAFHOTEL KEPPLEHILLS
ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UK
AB2 9DG**

Director 1 :

Name: **MR HENRY JAMES BELL**

Address: **CLOVERLEAFHOTEL KEPPLEHILLS
ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UK
AB2 9DG**

Date of Birth:

25/03/1950

Nationality:

BRITISH

Occupation:

HOTEL MANAGER

Director 2 :

Name: **ALAN DEWAR PEACE**

Address: **HIGH TIMBERS KIRKWALL
ORKNEY
KW15 1BW**

Date of Birth:

01/01/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MRS JANET DUNCAN BELL Address: CLOVERLEAF HOTEL KEPPLEHILLS
ROAD BUCKSBURN
ABERDEEN
GRAMPIAN
UK
AB2 9DG

Date of Birth: 07/06/1949 Nationality: BRITISH Occupation: HOTEL MANAGERESS

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 07/03/2008

Name: HENRY JAMES BELL
Address: CLOVERLEAF HOTEL, KEPPLEHILLS ROAD BUCKSBURN
ABERDEEN
AB2 9DG

Shareholding 2:

50000 ORDINARY Shares held as at 07/03/2008

Name:

ALAN DEWAR PEACE

Address:

**HIGHTIMBERS PIPERSQUOY ROAD
KIRKWALL
ORKNEY
KW15 1BW**

Shareholding 3:

25000 ORDINARY Shares held as at 07/03/2008

Name:

JANET DUNCAN BELL

Address:

**CLOVERLEAF HOTEL, KEPPLEHILLS ROAD BUCKSBURN
ABERDEEN
AB2 9DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (SC)**