



Companies House
— for the record —

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Annual Return



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Company Name: **CLOVERLEAF HOTELS LIMITED**

Company Number: **SC163960**

Company Details

Period Ending: **07/03/2009**

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: **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**

Director 3 :

Name: ALAN DEWAR PEACE

Address: HIGH TIMBERS KIRKWALL
ORKNEY
KW15 1BW

Date of Birth: 01/01/1959 Nationality: British

Occupation: DIRECTOR

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
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name: HENRY JAMES BELL

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 07/03/2009

Name:

ALAN DEWAR PEACE

Address:

Shareholding 3:

25000 ORDINARY Shares held as at 07/03/2009

Name:

JANET DUNCAN BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (SC)**