



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

X16NL2WI

Company Name: **CLOVERLEAF HOTELS LIMITED**

Company Number: **SC163960**

Date of this return: **07/03/2012**

SIC codes: **55100**

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

Situation of Registered Office: **KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
AB21 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY JAMES**

Surname: **BELL**

Former names:

Service Address: **CLOVERLEAFHOTEL KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB2 9DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY JAMES**

Surname: **BELL**

Former names:

Service Address: **CLOVERLEAFHOTEL KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB2 9DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET DUNCAN**

Surname: **BELL**

Former names:

Service Address: **CLOVERLEAF HOTEL KEPPLEHILLS ROAD
BUCKSBURN
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB2 9DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGERESS**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN DEWAR**

Surname: **PEACE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES BELL**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ALAN DEWAR PEACE**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **JANET DUNCAN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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