



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLOVERLEAF HOTELS LIMITED**

*Company Number:* **SC163960**

*Date of this return:* **07/03/2010**

*SIC codes:* **5510**

*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  
AB2 9DG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1950-03-25** *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  
AB2 9DG**

*Country/State Usually Resident:*   **SCOTLAND**

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

*Occupation:*    **HOTEL MANAGERESS**

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*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:*   **1959-01-01**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25000 ORDINARY Shares held as at 07/03/2010**

*Name:* **HENRY JAMES BELL**

*Address:*

*Shareholding* : 2

**50000 ORDINARY Shares held as at 07/03/2010**

*Name:* **ALAN DEWAR PEACE**

*Address:*

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*Shareholding* : 3

**25000 ORDINARY Shares held as at 07/03/2010**

*Name:* **JANET DUNCAN BELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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