



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLAND LODGE (ARRAN) LIMITED**

Company Number: **SC177659**

Date of this return: **18/07/2015**

SIC codes: **41100**
55209
68209

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

Situation of Registered Office: **DOUGLAS PARK,
BRODICK
ISLE OF ARRAN
KA27 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JOHN GRAHAM**

Surname: **FFORDE**

Former names:

Service Address: **SANNOX HOUSE
SANNOX
BRODICK
ISLE OF ARRAN
KA27 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JOHN GRAHAM**

Surname: **FFORDE**

Former names:

Service Address: **SANNOX HOUSE
SANNOX
BRODICK
ISLE OF ARRAN
KA27 8JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE FACTOR**

Company Director 2

Type: **Person**

Full forename(s): **LADY JEAN SYBIL VIOLET**

Surname: **FFORDE**

Former names:

Service Address: **STRABANE
BRODICK
ISLE OF ARRAN
KA27 8DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1920**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: CHARLES JOHN GRAHAM FFORDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN SYBIL VIOLET FFORDE

Authorisation

Authenticated

This form was authorised by one of the following:

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