



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **THIANH LIMITED**

Company Number: **SC187383**

Date of this return: **06/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BADACHRO INN BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LESLEY**

Surname: **PEARSON**

Former names:

Service Address: **BADACHRO INN
BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN LESLEY**

Surname: **PEARSON**

Former names:

Service Address: **BADACHRO INN
BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1954**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **PEARSON**

Former names:

Service Address: **THE BADACHRO INN**
 BADACHRO
 GAIRLOCH
 ROSS SHIRE
 IV21 2AA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1957** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<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.

Class of shares	ORDINARY C	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<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>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **22500 ORDINARY A shares held as at the date of this return**
Name: **BADACHRO INN LIMITED**

Shareholding 2 : **40000 ORDINARY C shares held as at the date of this return**
Name: **BADACHRO INN LIMITED**

Shareholding 3 : **22500 ORDINARY B shares held as at the date of this return**
Name: **BADACHRO INN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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