



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LOCHS & GLENS HOLIDAYS LIMITED**

Company Number: **SC221868**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FREDRICK
WELLS**

Address: **ABBAY SPRING HILLTOP
BEAULIEU
HAMPSHIRE
SO42 7YT**

Director 1 :

Name: **IAN MICHAEL WELLS**

Address: **LOCH TUMMEL HOTEL
TUMMEL BRIDGE
PERTSHIRE
PH16 5SB**

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**

Occupation: **HOTELIER & TOUR
OPERATOR**

Director 2 :

Name: **MICHAEL FREDRICK
WELLS**

Address: **ABBAY SPRING HILLTOP
BEAULIEU
HAMPSHIRE
SO42 7YT**

Date of Birth: **02/08/1938** *Nationality:* **BRITISH**

Occupation: **HOTELIER AND TOUR
OPERATOR**

Director 3 :

Name: NEIL STEPHEN WELLS

Address: OLD KIPPEROCH
DUMBARTON
DUNBARTONSHIRE
G82 4HH

Date of Birth: 11/06/1968 Nationality: BRITISH

Occupation: HOTELIER & TOUR
OPERATOR

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	10	GBP100
<i>TOTALS</i>		
	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 02/08/2009

Name: IAN WELLS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/08/2009

Name:

MICHAEL WELLS

Address:

Shareholding 3:

4 ORDINARY Shares held as at 02/08/2009

Name:

NEIL WELLS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (SC)**