



Companies House
— for the record —

AR01 (ef)

Annual Return



XEWSRNP2

Received for filing in Electronic Format on the: **25/09/2010**

Company Name: **BALNAGOWAN ARMS LIMITED**

Company Number: **SC237091**

Date of this return: **19/09/2010**

SIC codes: **5540**

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

Situation of Registered Office: **C/O CARR ACCOUNTING
ST JAMES BUSINESS CENTRE LINWOOD ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LYNN**

Surname: **MCLAUGHLAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS SHIRLEY ANN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : 1 ORDINARY shares held as at 2010-09-19
Name: SHIRLEY ANN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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