



Companies House
— for the record —

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Annual Return



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Company Name: **TULLOCH HOMES (AVIEMORE) LIMITED**

Company Number: **SC269077**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITESIDE HOUSE
WHITESIDE INDUSTRIAL
ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GORDON FRASER** *Address:* **1 GLEBE COURT
KILMARNOCK
SCOTLAND
DA1 3BD**

Director 1 :

Name: **IAN PATRICK BANKIER** *Address:* **FLAT 2/2 168 CROW ROAD
GLASGOW
G11 7JU**

Date of Birth: **14/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DONALD JOHN
MACDONALD** *Address:* **CARDRONA GLEN ROAD
DUNBLANE
SCOTLAND
FK15 0DH**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH** *Occupation:* **HOTELIER**

Director 3 :

Name: **IAN ROBERTSON**

Address: **5 BOSWALL ROAD
EDINBURGH
MIDLOTHIAN
EH5 3RJ**

Date of Birth:

14/03/2001

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR GERARD HENRY SMITH**

Address: **DALLARICH CALEDONIAN CRESCENT
GLENEAGLES
PERTHSHIRE
SCOTLAND
PH3 1NG**

Date of Birth:

03/08/1950

Nationality:

BRITISH

Occupation:

HOTELIER

Director 5 :

Name: **DAVID FRASER
SUTHERLAND**

Address: **OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS
INVERNESSHIRE
IV1 2AE**

Date of Birth:

02/04/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 1 | GBP1.00 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **AVIEMORE HIGHLAND RESORT LIMITED**
Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

Authenticated: **Yes (SC)**