



Companies House
— for the record —

363a_(ef)

Annual Return



X5DRB8VK

Received for filing in Electronic Format on the: 09/04/2009

Company Name: TULLOCH HOMES (AVIEMORE) LIMITED

Company Number: SC269077

Company Details

Period Ending: 31/03/2009

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: **MR DONALD JOHN
MACDONALD**

Address: **CARDRONA GLEN ROAD
DUNBLANE
SCOTLAND
FK15 0DH**

Date of Birth: **26/02/1947** *Nationality:* **British**

Occupation: **HOTELIER**

Director 2 :

Name: **IAN ROBERTSON**

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

Date of Birth: **14/03/2001** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

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 31/03/2009 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 31/03/2009

Name: **AVIEMORE HIGHLAND RESORT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (SC)**