



Companies House
— for the record —

363a_(ef)

Annual Return



X0N07Z2S

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **AVIEMORE HIGHLAND RESORT (NO.2) LIMITED**

Company Number: **SC271118**

Company Details

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

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

Principal Business Activities:

SIC codes:

5510

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR DONALD JOHN
MACDONALD**

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

Date of Birth:

26/02/1947

Nationality:

BRITISH

Occupation:

HOTELIER

Director 4 :

Name: **IAN ROBERTSON**

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

Date of Birth:

14/03/2001

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

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 6 :

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)**