



Companies House
— for the record —

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Annual Return



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

Company Number: SC271118

Company Details

Period Ending: 31/03/2009

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: **MR ROBERT GORDON
FRASER**

Address: **1 GLEBE COURT
KILMARNOCK
SCOTLAND
DA1 3BD**

Date of Birth: **20/09/1957** *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: 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS	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)**