



Companies House
— for the record —

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Annual Return



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Company Name: **IBROX SANDS HOTEL LTD.**

Company Number: **SC275192**

Company Details

Period Ending: **27/10/2008**

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:*

**C/O MESSRS GILLESPIE
& ANDERSON 147 BATH
STREET
GLASGOW
G2 4SN**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM WILSON EVANS**

Address: **133 SOUTH STREET
GREENOCK
RENFREWSHIRE
PA16 8TD**

Director 1 :

Name: **MAROULLA NICHOLAS**

Address: **11 SUTHERLAND AVENUE
POLLOKSHIELDS
GLASGOW
LANARKSHIRE
G41 4JJ**

Date of Birth:

20/10/1956

Nationality:

British

Occupation:

COMPANY 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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/10/2008

Name:

MAROULLA NICHOLAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (SC)**