



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVESTMENT HOMES ABROAD LIMITED**

*Company Number:* **SC284389**

*Date of this return:* **06/05/2016**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **190/194 MAIN STREET  
BARRHEAD  
GLASGOW  
G78 1SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART MUNRO GIBSON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **C/O BARRHEAD TRAVEL  
190-194 MAIN STREET BARRHEAD  
GLASGOW  
SCOTLAND  
G78 1SL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS SHARON MARGARET TAYLOR**

*Surname:*                           **MUNRO**

*Former names:*

*Service Address:*                **2 POLBAE CRESCENT  
EAGLESHAM  
GLASGOW  
G76 0LL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ALEXANDER HUME**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **194 AYR ROAD  
NEWTON MEARNES  
GLASGOW  
G77 6DT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1944** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY AND EQUAL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2600 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MUNRO**

*Shareholding 2* : **7400 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MUNRO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.