



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**Company Name:** HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED

**Company Number:** SC292735

**Date of this return:** 04/11/2010

**SIC codes:** 5510

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

**Situation of Registered Office:**  
EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HBJGW SECRETARIAL LIMITED**

*Registered or*

*principal address:*

**EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC131085**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOHN ADAM**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES EDWARD**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **POINTER HOUSE FARM  
LANGLEY LANE GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2JS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/02/1982** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director 3*

Type: Person

Full forename(s): ALAN

Surname: HIGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1964

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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*Company Director 4*

Type: Person

Full forename(s): WILLIAM

Surname: PAISLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1953

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR COLIN JAMES**

*Surname:* **PATON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/06/1956**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109100</b>
		<i>Aggregate nominal value</i>	<b>109100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) AS SET OUT IN SECTION 284 OF THE COMPANIES ACT 2006 AND REGULATIONS 54 TO 57 OF THE COMPANIES ACT 1985 TABLE A. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109100</b>
		<i>Total aggregate nominal value</i>	<b>109100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY shares held as at 2010-11-04  
*Name:* ETCHECAN LIMITED

*Shareholding 2* : 9100 ORDINARY shares held as at 2010-11-04  
*Name:* CHARLES EDWARD DICKSON

*Name:* DAVINA MARGARET DICKSON

*Name:* JAMES DUNCAN DICKSON

## *Authorisation*

### *Authenticated*

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

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

## **Clarification**

A second filed AR01 was registered on 05/05/2015.