



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MX28P

Company Name: **GLEN CAFE LIMITED**

Company Number: **SC295871**

Date of this return: **20/01/2012**

SIC codes: **56102**

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

Situation of Registered Office: **GLEN CAFE THE GREEN
DRUMNADROCHIT
INVERNESS
IV63 6TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **FLEGG**

Former names:

Service Address: **TIGHLAGAN
2 BEECH AVENUE
INVERNESS
IV2 4NN**

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD**

Surname: **PATON**

Former names:

Service Address: **TIGH RUADH
PITKERRALD ROAD
DRUMNADROCHIT
IV63 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1963** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **NINA MACKAY**

Surname: **PATON**

Former names:

Service Address: **TIGH RUADH
PITKERRALD ROAD
DRUMNADROCHIT
IV63 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA MACKAY PATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD PATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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