



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **KINTYRE HOTEL (2008) LIMITED**

Company Number: **SC344844**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**123 ST. VINCENT STREET
GLASGOW
G2 5EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SF SECRETARIES LIMITED**

Address: **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Director 1 :

Name: **GERARD ANTHONY BRIAN
KEATING**

Address: **AUCHENGARE STATION ROAD RHU
ARGYLL & BUTE
G84 8LW**

Date of Birth: **09/03/1962**

Nationality: **AUSTRALIAN**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009

Name:

KINTYRE DEVELOPMENT COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (SC)**