



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LAGAVULIN FACILITIES LIMITED

*Company Number:* SC462486

*Date of this return:* 29/10/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 48 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5HS

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **FRIEDA**

Surname: **GRIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1943** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SCOTT**

Surname: **GRIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **0 1 shares held as at the date of this return**

**1 shares transferred on 2013-11-20**

*Name:* **ANDREW SLEIGH**

*Shareholding 2* : **2000000 ORDINARY shares held as at the date of this return**

*Name:* **SCOTT GRIER**

## *Authorisation*

*Authenticated*

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

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