



Companies House

**AR01** (ef)

**Annual Return**



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**X38FJG00**

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*Company Name:* **THE FORBES ARMS HOTEL LTD.**

*Company Number:* **SC397311**

*Date of this return:* **07/04/2014**

*SIC codes:* **55100**  
**56101**

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

*Situation of Registered Office:* **C/O FORBES ARMS HOTEL**  
**FORBES ARMS HOTEL BRIDGE OF ALFORD**  
**FORBES**  
**ALFORD**  
**ABERDEENSHIRE**  
**SCOTLAND**  
**AB33 8QJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS PATRICIA ANNE**

Surname: **RENDALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1966** Nationality: **BRITISH**

Occupation: **OWNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD REID**

Surname: **RENDALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1959** Nationality: **SCOTTISH**

Occupation: **OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHAREHOLDERS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA RENDALL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD REID RENDALL

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## *Authorisation*

*Authenticated*

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

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