



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CULLODEN HOUSE LIMITED

*Company Number:* SC162941

*Date of this return:* 26/01/2016

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CULLODEN HOUSE HOTEL  
CULLODEN  
INVERNESS  
IV2 7BZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CULLODEN HOUSE ASSOCIATES LIMITED**

*Registered or  
principal address:* **4 DIXCART  
4 UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1EE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **SCOTTISH**  
*Register Location:* **SCOTTISH COMPANY**  
*Registration Number:* **SC162941**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD ELI**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **850 CHAMBERLAIN COURT  
MILL VALLEY CA94 941  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/01/1944**                      *Nationality:* **AMERICAN**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN GLENN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT ALAN**

*Surname:*                      **GRICE**

*Former names:*

*Service Address:*            **416 CALLE DE LA MESA  
NOVATO CA 94949  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/07/1948**                            *Nationality:*    **AMERICAN**

*Occupation:*    **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CULLODEN HOUSE ASSOCIATES**

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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.