



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **New Lauriston Caravan Park Limited**

Company Number: **SC203272**

Date of this return: **24/01/2012**

SIC codes: **55300**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **MCDONALD**

Former names:

Service Address: **16 LITTLEWOOD GARDENS
MONTROSE
UNITED KINGDOM
DD10 9SX**

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

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **CARAVAN SALESMAN**

Company Director **2**

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

Surname: **RENNIE**

Former names:

Service Address: **3 BROOMFIELD CRESCENT
MONTROSE
ANGUS
UNITED KINGDOM
DD10 8SD**

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **CARAVAN SITE OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DENICE RENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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