



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1L8ZN**

*Company Name:* **CRISPIE LODGE LIMITED**

*Company Number:* **SC180514**

*Date of this return:* **28/10/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **MANSEFIELD MANSE STREET  
KILMACOLM  
RENFREWSHIRE  
PA13 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY TURNER**

*Surname:* **STENHOUSE**

*Former names:*

*Service Address:* **MANSEFIELD  
MANSE STREET  
KILMACOLM  
RENFREWSHIRE  
PA13 4NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GUY THOMAS**

*Surname:*                            **STENHOUSE**

*Former names:*

*Service Address:*                **MANSEFIELD  
MANSE STREET  
KILMACOLM  
RENFREWSHIRE  
PA13 4NH**

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

*Date of Birth:*    **13/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MERCHANT BANKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **33334 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA STENHOUSE**

*Shareholding 2* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH STENHOUSE**

*Shareholding 3* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN STENHOUSE**

## *Authorisation*

*Authenticated*

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

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