



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRISPIE LODGE LIMITED**

Company Number: **SC180514**

Date of this return: **28/10/2010**

SIC codes: **7020**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-10-28 100000 shares transferred on 2007-03-31
<i>Name:</i>	R.G.T. STENHOUSE NO. 1 TRUST
<i>Shareholding 2</i>	: 33334 ORDINARY shares held as at 2010-10-28
<i>Name:</i>	REBECCA STENHOUSE
<i>Shareholding 3</i>	: 33333 ORDINARY shares held as at 2010-10-28
<i>Name:</i>	HUGH STENHOUSE
<i>Shareholding 4</i>	: 33333 ORDINARY shares held as at 2010-10-28
<i>Name:</i>	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.