



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYNNET LEISURE (HAMILTON PALACE) LIMITED**

Company Number: **SC179034**

Date of this return: **21/09/2011**

SIC codes: **9272**

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

Situation of Registered Office: **23 ROYAL EXCHANGE SQUARE
GLASGOW
G1 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LYNN**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **HUNTER**

Former names:

Service Address: **117 CALDERBRAES AVENUE
UDDINGSTON
GLASGOW
G71 6ES**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LYNN**

Surname: **MORTIMER**

Former names:

Service Address: **17 CROFTBANK AVENUE
BOTHWELL
GLASGOW
G71 8RT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) VOTING RIGHTS: IN RESPECT OF SINGLE HOLDERS OF FULLY PAID UP ORDINARY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING A MEMBER HIMSELF OR A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY AND A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. THE INSTRUMENT APPOINTING THE PROXY SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTER IN A RECOGNIZED FORM APPROVED BY THE DIRECTORS; B) RIGHTS TO DIVIDENDS AND DISTRIBUTIONS: ALL DIVIDENDS ON ORDINARY SHARES SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE PAID PROPORTIONATELY; C) RIGHTS TO CAPITAL AND IN A DISTRIBUTION (INCLUDING ON WINDING UP): THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OR SUMS STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. THE CAPITALISATION OF SUCH AMOUNTS ARE TO BE MADE IN THE SAME PROPORTIONS TO SHAREHOLDERS WHO WOULD BE ENTITLED TO A DIVIDEND; IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY; D) REDEMPTION OF SHARES: SHARES ISSUED ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON TERMS AND IN MANNER PROVIDED BY THE ARTICLES. THE COMPANY MAY PURCHASE ITS OWN SHARES AND MAKE PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OR PROCEEDS OF A FRESH SHARE ISSUE. FULL PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) ARE CONTAINED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE RELEVANT SECTIONS OF THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985, AS AMENDED BY A?? SI 1985/1052.

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 21/09/2011 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

Shareholding 1 : 10000 ORDINARY shares held as at 2011-09-21

Name: LYNNET LEISURE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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