



Confirmation Statement

Company Name: **LIGHTHOUSE KEEPERS' HOMES LTD**

Company Number: **SC559084**



Received for filing in Electronic Format on the: **17/03/2018**

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Company Name: **LIGHTHOUSE KEEPERS' HOMES LTD**

Company Number: **SC559084**

Confirmation Statement date: **28/02/2018**

Statement date:

Sic Codes: **55209**

68100

68209

Principal activity description: **Other holiday and other collective accommodation**

Buying and selling of own real estate

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2775
Currency:	GBP	Aggregate nominal value:	2775

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2775
		Total aggregate nominal value:	2775
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN RUTHERFORD**
SCOTSLION LTD

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BLAKEMORE**

Shareholding 3: **149 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTSLION LTD**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CARTER**

Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE CONNOR**

Shareholding 6: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN DOBSON**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNETTE HALL**

Shareholding 8: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL HUTCHINGS**

Shareholding 9: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON LENG**

Shareholding 10: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MARCHANT**

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA MARKEY**

Shareholding 12: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT MELDRUM**

Shareholding 13: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NINNIM**

Shareholding 14: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MOSCARDO-PARKER**

Shareholding 15: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY PRESCOTT**

Shareholding 16: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA WILLIAMS**

Shareholding 17: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANDERSON**

Shareholding 18: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM WILSON**

Shareholding 19: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINSTON YONG**

Shareholding 20: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCANSBY HEAD LTD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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