



Companies House

AR01 (ef)

Annual Return



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Company Name: **COAL WYND DEVELOPMENTS LIMITED**

Company Number: **SC095288**

Date of this return: **22/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 CAMPERDOWN PLACE
KIRKCALDY
FIFE
KY2 6XW**

Officers of the company

Company Director **1**

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

Surname: **MCNAB (JNR)**

Former names:

Service Address: **1 CAMPERDOWN PLACE**
 KIRKCALDY
 FIFE
 KY2 6XW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74000
		<i>Aggregate nominal value</i>	74000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION NO REDEMPTION PLAN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74000
		<i>Total aggregate nominal value</i>	74000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANNE LEE

Shareholding 2 : 72000 ORDINARY shares held as at the date of this return
Name: ROBERT MCNAB

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
67334 shares transferred on 2015-05-06
Name: ELLEN T. MCNAB

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: GILLIAN DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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