



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X002S2AO

Received for filing in Electronic Format on the: **13/12/2011**

---

*Company Name:* **SHUTTLE LEISURE LIMITED**

*Company Number:* **SC104185**

*Date of this return:* **17/11/2011**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **BASEBOWL  
60 HAMILTON STREET  
SALTCOATS  
AYRSHIRE  
KA21 5DS**

**Officers of the company**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **15 CALDWELL ROAD  
WEST KILBRIDE  
AYRSHIRE  
KA23 9LF**

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

*Date of Birth:*    **01/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350100</b>
		<i>Aggregate nominal value</i>	<b>350100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON RETURNABLE RIGHT AS TO VOTING DIVIDEND AND RETURN OF CAPITAL. NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350100</b>
		<i>Total aggregate nominal value</i>	<b>350100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GRAHAM JNR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN GRAHAM**

*Shareholding 3* : **350100 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART GRAHAM**

## *Authorisation*

*Authenticated*

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

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