



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHWYND LIMITED**

Company Number: **SC213093**

Date of this return: **07/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1/6 FERRY GAIT DRIVE
EDINBURGH
EH4 4GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARGARET**

Surname: **HALLIDAY**

Former names:

Service Address: **62 SILVERKNOWES EASTWAY
EDINBURGH
MIDLOTHIAN
EH4 5NE**

Company Director 1

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

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1940** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1980**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **DIANE MARGARET**

Surname: **HALLIDAY**

Former names:

Service Address: **62 SILVERKNOWES EASTWAY
EDINBURGH
MIDLOTHIAN
EH4 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MCCARTNEY**

Former names:

Service Address: **62 SILVERKNOWES EASTWAY
EDINBURGH
MIDLOTHIAN
EH4 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1964**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DIANE MARGARET HALLIDAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MCCARTNEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN COULSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ISABELLE COULSON

Authorisation

Authenticated

This form was authorised by one of the following:

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