



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2010**

XHYO0KJ3

Company Name: **WEST COAST CAPITAL (RETAIL PARKS) LIMITED**

Company Number: **SC219194**

Date of this return: **15/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MARATHON HOUSE
OLYMPIC BUSINESS PARK
DRYBRIDGE ROAD, DUNDONALD
AYRSHIRE
KA2 9AE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KIRSTY ELIZABETH**
Surname: **HAMILTON**
Former names:
Service Address: **23 SPEYBURN PLACE**
 LAWTHORN
 IRVINE
 AYRSHIRE
 KA11 2BE

Company Secretary **2**

Type: **Person**
Full forename(s): **SHARON**
Surname: **SEALES**
Former names:
Service Address: **22 EARLSWOOD WYND**
 MONTGOMERIE PARK
 IRVINE
 AYRSHIRE
 KA11 2FF

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RICHMOND**
Surname: **DAVIDSON**
Former names:
Service Address: **ALLOWAY COTTAGE**
 4 DOONHOLM ROAD
 ALLOWAY
 AYRSHIRE
 KA7 4QQ

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

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES CAIRNS**
Surname: **MCMAHON**
Former names:
Service Address: **GREENACRES**
 KERRIX ROAD
 SYMINGTON
 AYRSHIRE
 KA1 5QP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

1 ORDINARY Shares held as at 15/05/2010

Name: **WEST COAST CAPITAL INVESTMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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