



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575B7S8

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

Company Number: **SC219194**

Date of this return: **15/05/2016**

SIC codes: **70100**

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: **MURRAY**

Former names:

Service Address: **23 SPEYBURN PLACE
LAWTHORN
IRVINE
AYRSHIRE
KA11 2BE**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SEALES**

Former names:

Service Address: **22 EARLSWOOD WYND
MONTGOMERIE PARK
IRVINE
AYRSHIRE
KA11 2FF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR 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: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SEALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PRO RATA TO ANY DIVIDEND PAYMENTS, OR ANY OTHER DISTRIBUTION. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WEST COAST CAPITAL HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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