



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XCAQO

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

Company Number: **SC219194**

Date of this return: **15/05/2014**

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: **17/08/1965** *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: **UNITED KINGDOM**

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

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>	32436382
		<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>	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 15/05/2014 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 INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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