



Companies House

AR01 (ef)

Annual Return



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Company Name: **COCOA MOUNTAIN LTD.**

Company Number: **SC289563**

Date of this return: **27/08/2015**

SIC codes: **10821**

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

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE
31-33 HIGH STREET
INVERNESS
INVERNESS-SHIRE
IV1 1HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **FINDLAY**

Former names:

Service Address: **19B BALNAKEIL CRAFT VILLAGE
DURNESS
LAIRG
IV27 4PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MADEN**

Former names:

Service Address: **19A BALNAKEIL CRAFT VILLAGE
DURNES
LAIRG
IV27 4PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH A£1 SHARE HELD. (B) EQUAL PARTICIPATION RIGHTS IN DIVIDENDS. (C) EQUAL PARTICIPATION RIGHTS IN DISTRIBUTION. (D) REDEEMABLE AT OPTION OF COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **64 ORDINARY shares held as at the date of this return**
Name: **PAUL MADEN**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **JAMES FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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