



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. MAGNUS BAY HOTEL LTD.**

*Company Number:* **SC328690**

*Date of this return:* **02/08/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **HILLSWICK  
SHETLAND  
ZE2 9RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA ISABEL**

*Surname:* **MANSON**

*Former names:*

*Service Address:* **GREYSTONES BRAE  
SHETLAND  
UNITED KINGDOM  
ZE2 9QJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **GREYSTONES BRAE  
SHETLAND  
UNITED KINGDOM  
ZE2 9QJ**

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

*Date of Birth:*    **27/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREA ISABEL**

*Surname:* **MANSON**

*Former names:*

*Service Address:* **GREYSTONE BRAE  
SHETLAND  
UNITED KINGDOM  
ZE2 9QJ**

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

*Date of Birth:* **22/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER SELF EMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* **ANDREA ISABEL MANSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BIRD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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