



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 WINDS YACHTING LIMITED**

Company Number: **SC340714**

Date of this return: **02/04/2016**

SIC codes: **50100**

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

Situation of Registered Office: **25 PEEBLES ROAD
WALKERBURN
PEEBLESSHIRE
SCOTLAND
EH43 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MURRAY-GILMOUR**

Former names:

Service Address: **25 PEEBLES ROAD
WALKERBURN
PEEBLESSHIRE
SCOTLAND
EH43 6AY**

Company Director 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

VOTING RIGHTS ARE PRESCRIBED TO THIS SINGLE SHARE. NO DIVIDEND WILL BE PAID. THE SHARE WILL NOT BE REDEEMED AT ANY STAGE.

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 02/04/2016 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 : 1 OTHER shares held as at the date of this return
Name: CRAIG MURRAY-GILMOUR

Shareholding 2 : 1 OTHER shares held as at the date of this return
Name: FIONA MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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