



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WISHES AND ANGELS LIMITED**

*Company Number:* **SC373680**

*Date of this return:* **25/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB10 1WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID**  
  
*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
UNITED KINGDOM  
AB10 1WF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **PARTNERSHIP**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS EUNICE ELIZABETH**  
  
*Surname:* **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN MANAGER**

## *Company Director* 2

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

*Surname:* **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/11/1969** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS LINSEY**

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/05/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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:* **EUNICE ELIZABETH GRAHAM**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GIDDINS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAWSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR JAMES GRAHAM**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* JANET MACDONALD

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* MARTIN SHAW

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* JANEY MCKINNA

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* NORMAN GRAHAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DAN MCINTYRE

*Shareholding 10* : 72 ORDINARY shares held as at the date of this return

*Name:* MARY K GRAHAM

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return

*Name:* LINDSAY MACDONALD

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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.