



Companies House

**AR01** (ef)

**Annual Return**



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**X4G3271L**

*Company Name:* **FREELIGHT (SHETLAND) LTD.**

*Company Number:* **SC385499**

*Date of this return:* **16/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **LYJASTAN CUNNINGSBURGH  
SHETLAND  
ZE2 9HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES STEWART**

*Surname:* **HALCROW**

*Former names:*

*Service Address:* **LYJASTAN  
CUNNINGSBURGH  
SHETLAND  
UNITED KINGDOM  
ZE2 9HB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID THOMAS**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **ERENSDALE  
CUNNINGSBURGH  
SHETLAND  
UNITED KINGDOM  
ZE2 9HF**

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

*Date of Birth:*    **21/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN ANGUS**

*Surname:*                           **ADAMSON**

*Former names:*

*Service Address:*                **BETHESDA  
CUNNINGSBURGH  
SHETLAND  
ZE2 9HB**

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

*Date of Birth:*   **27/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **HALCROW**

*Former names:*

*Service Address:* **SHELDRA CUNNINGSBURGH  
SHETLAND  
SCOTLAND  
ZE2 9HB**

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

*Date of Birth:* **25/04/1986**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DOUGLAS STEWART**

*Surname:* **HALCROW**

*Former names:*

*Service Address:* **LYJASTAN TOW  
CUNNINGSBURGH  
SHETLAND  
UNITED KINGDOM  
ZE2 9HB**

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

*Date of Birth:* **18/03/1954** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE ALEXANDER**

*Surname:*                **HALCROW**

*Former names:*

*Service Address:*        **SHELDRA  
CUNNINGSBURGH  
SHETLAND  
UNITED KINGDOM  
ZE2 9HB**

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

*Date of Birth:*    **05/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES STEWART**

*Surname:*                            **HALCROW**

*Former names:*

*Service Address:*                **LYJASTAN  
CUNNINGSBURGH  
SHETLAND  
UNITED KINGDOM  
ZE2 9HB**

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

*Date of Birth:*    **10/10/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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.**

**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.**

**REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* JAMES STEWART HALCROW

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMAS ADAMSON

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANGUS ADAMSON

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* BRIAN HALCROW

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS STEWART HALCROW

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return

*Name:* GEORGE ALEXANDER HALCROW

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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.