



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUR BUSINESS LIFE JOURNEY LIMITED**

Company Number: **SC402850**

Date of this return: **01/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **9 QUEEN'S BAY CRESCENT
EDINBURGH
SCOTLAND
EH15 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISABELLA INGLIS**

Surname: **BERRY**

Former names: **MILLER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BAYLEY**

Former names: **TIPPER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ISABELLA INGLIS**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1955**

Nationality: **SCOTTISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: CARL BAYLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ISABELLA BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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