



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHETLAND HARBOUR APARTMENTS LIMITED**

Company Number: **SC497049**

Date of this return: **05/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **159 COMMERCIAL STREET
LERWICK
SCOTLAND
ZE1 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **INKSTER**

Former names:

Service Address: **OVREVAGEN GREENMOW
CUNNINGSBURGH
UNITED KINGDOM
ZE2 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEANNNA BALFOUR**

Surname: **INKSTER**

Former names:

Service Address: **OVREVAGEN GREENMOW
CUNNINGSBURGH
UNITED KINGDOM
ZE2 9HG**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALASTAIR**

Surname: **INKSTER**

Former names:

Service Address: **OVREVAGEN GREENMOW
CUNNINGSBURGH
UNITED KINGDOM
ZE2 9HG**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/02/2016 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 ORDINARY shares held as at the date of this return
Name: JEANNA INKSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL INKSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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