



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLDINGHAM BEACH CAFE LTD**

Company Number: **SC260024**

Date of this return: **01/12/2011**

SIC codes: **56102**

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

Situation of Registered Office: **BLACKPOTTS
COLDINGHAM
EYEMOUTH
TD14 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM PETER**

Surname: **HARRISON**

Former names:

Service Address: **BLACKPOTTS FARM
COLDINGHAM
TD14 5QE**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM PETER**

Surname: **HARRISON**

Former names:

Service Address: **BLACKPOTTS FARM
COLDINGHAM
TD14 5QE**

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

Date of Birth: **12/03/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **WALTER WILLIAM**

Surname: **POWNER**

Former names:

Service Address: **ST.VEDAS HOTEL
COLDINGHAM BAY
EYEMOUTH
BERWICKSHIRE
TD145PA**

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

Date of Birth: **18/12/1936** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE AT GENERAL MEETING			

Class of shares	B PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE AT GENERAL MEETING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **50 B PREFERENCE shares held as at the date of this return**
Name: **WILLIAM PETER HARRISON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **WALTER WILLIAM POWNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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