



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEQSCJ**

*Company Name:* **COLDINGHAM BEACH CAFE LTD**

*Company Number:* **SC260024**

*Date of this return:* **01/12/2013**

*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*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS GILLIAN ROSLYN**

*Surname:*                            **HAMES**

*Former names:*

*Service Address:*                **2 CIRCUS GARDENS  
EDINBURGH  
SCOTLAND  
EH3 6TN**

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

*Date of Birth:*    **26/09/1960**                                *Nationality:*    **WELSH**

*Occupation:*    **BUSINESSWOMAN**

*Company Director*    **2**

*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**

## Statement of Capital (Share Capital)

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

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

## 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>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **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:* **GILLIAN ROSLYN HAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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