



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **ESPLANADE INVESTORS LIMITED**

Company Number: **04506650**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of
Members Address:*

**EUROPA HOUSE, 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **MR CESIDIO MARTIN DI
CIACCA**

Address: **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE
G71 8SA**

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **STEPHEN PAUL MCBRIDE**

Address: **GRYFFE MAIN STREET UPPER
POPPLETON
YORK
NORTH YORKSHIRE
YO26 6EL**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24	GBP24
<i>TOTALS</i>		
	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 08/08/2009

Name: **CRAFTGLEN LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 08/08/2009

Name: **ANNE MARQUIS SUTHERLAND**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 08/08/2009

Name:

BLAIRSTON INVESTMENTS LIMITED

Address:

Shareholding 4:

2 ORDINARY Shares held as at 08/08/2009

Name:

DAVID FRASER SUTHERLAND

Address:

Shareholding 5:

4 ORDINARY Shares held as at 08/08/2009

Name:

ALAN ADAMS MURRAY

Address:

Shareholding 6:

4 ORDINARY Shares held as at 08/08/2009

Name:

SCARBOROUGH GROUP HOLDINGS LIMITED

Address:

Shareholding 7:

4 ORDINARY Shares held as at 08/08/2009

Name:

STEPHEN MCBRIDE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**