



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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Company Name: **ESPLANADE INVESTORS LIMITED**

Company Number: **04506650**

Date of this return: **08/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ESPLANADE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6133270**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CESIDIO MARTIN**

Surname: **DI CIACCA**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **MCBRIDE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **ESPLANADE DIRECTOR LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6133267**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 85580 |
| | | <i>Aggregate nominal value</i> | 85580 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 85584 |
| | | <i>Total aggregate nominal value</i> | 85584 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 14264 ORDINARY shares held as at the date of this return
Name: BLAIRSTON INVESTMENTS LIMITED

Shareholding 2 : 14264 ORDINARY shares held as at the date of this return
Name: CRAFTGLEN LIMITED

Shareholding 3 : 14264 ORDINARY shares held as at the date of this return

Name: MR STEPHEN PAUL MCBRIDE

Shareholding 4 : 14264 ORDINARY shares held as at the date of this return

Name: MR ALAN ADAMS MURRAY

Shareholding 5 : 14264 ORDINARY shares held as at the date of this return

Name: SEASIDE HOLDINGS LIMITED

Shareholding 6 : 7132 ORDINARY shares held as at the date of this return

Name: MRS ANNE MARQUIS SUTHERLAND

Shareholding 7 : 7132 ORDINARY shares held as at the date of this return

Name: MR DAVID FRASER SUTHERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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