



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEYSIDE VENTURES LTD**

Company Number: **04717491**

Date of this return: **31/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TINIES CHILDCARE
1ST FLOOR BEDFORD HOUSE FULHAM HIGH STREET
LONDON
SW6 3JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER HENRY**

Surname: **RUSSELL**

Former names:

Service Address: **BALLINDALLOCH CASTLE
BALLINDALLOCH
BANFFSHIRE
AB37 9AX**

Company Director ***1***

Type: **Person**
Full forename(s): **GUY EWAN**

Surname: **MACPHERSON GRANT**

Former names:

Service Address: **BALLINDALLOCH CASTLE BALLINDALLOCH
BALLINDALLOCH
BANFFSHIRE
SCOTLAND
AB37 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GUY MACPHERSON-GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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