



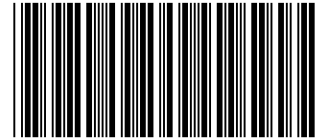
Companies House
— for the record —

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Annual Return

Company Name: **PETTYCUR BAY HOLIDAY PARK LIMITED**

Company Number: **SC088900**



XW9FYIKH

Received for filing in Electronic Format on the: **05/09/2006**

Company Details

Period Ending: **05/09/2006**

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

Principal Business Activities:

SIC Codes

5523

5522

*Registered Office:
Address:*

**PETTYCUR BAY HOLIDAY
PARK
BURNTISLAND ROAD
KINGHORN
BURNTISLAND
FIFE
SCOTLAND
KY3 9YE**

*Register of
Members Address:*

**79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MAGDALENE WALLACE**

Address: **3 CULZEAN CRESCENT
KIRKCALDY
FIFE
SCOTLAND KY2 6UZ**

Director 1:

Name: **MR ALAN JAMES WALLACE** *Address:* **BUNGALOW NO 1**
Date of Birth: **17/04/1962** **PETTYCUR BAY HOLIDAY PARK**
Nationality: **BRITISH** **BURNTISLAND ROAD**
Occupation: **COMPANY DIRECTOR** **KINGHORN**
FIFE
SCOTLAND KY3 9YE

Director 2:

Name: **MRS MAGDALENE** *Address:* **3 CULZEAN CRESCENT**
WALLACE **KIRKCALDY**
Date of Birth: **11/12/1939** **FIFE**
Nationality: **BRITISH** **SCOTLAND KY2 6UZ**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR THOMAS WALLACE** *Address:* **3 CULZEAN CRESCENT**
Date of Birth: **03/10/1940** **KIRKCALDY**
Nationality: **BRITISH** **FIFE**
Occupation: **COMPANY DIRECTOR** **SCOTLAND KY2 6UZ**

Director 4:

Name: **MR THOMAS JOHN** *Address:* **BUNGALOW NO 2**
WALLACE **PETTYCUR BAY HOLIDAY PARK**
Date of Birth: **03/07/1964** **BURNTISLAND ROAD**
Nationality: **BRITISH** **KINGHORN**
Occupation: **COMPANY DIRECTOR** **FIFE**
SCOTLAND KY3 9YE

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 A	15000	GBP15000
ORDINARY B	20000	GBP20000
ORDINARY C	15000	GBP15000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY B Shares held as at 05/09/2006

Name: **ALAN J. WALLACE**

Address: **BUNGALOW NO 1
PETTYCUR BAY HOLIDAY PARK
BURNTISLAND ROAD
KINGHORN
FIFE
SCOTLAND KY3 9YE**

Shareholding 2:

7500 ORDINARY A Shares held as at 05/09/2006

Name: **ALAN J. WALLACE**

Address: **BUNGALOW NO 1
PETTYCUR BAY HOLIDAY PARK
BURNTISLAND ROAD
KINGHORN
FIFE
SCOTLAND KY3 9YE**

Shareholding 3:

7500 ORDINARY C Shares held as at 05/09/2006

Name: **MAGDALENE WALLACE**

Address: **3 CULZEAN CRESCENT
KIRKCALDY
FIFE
SCOTLAND KY2 6UZ**

Shareholding 4:

7500 ORDINARY C Shares held as at 05/09/2006

Name: **THOMAS WALLACE**

Address: **3 CULZEAN CRESCENT
KIRKCALDY
FIFE
SCOTLAND KY2 6UZ**

Shareholding 5:

10000 ORDINARY B Shares held as at 05/09/2006

Name: **THOMAS J. WALLACE**

Address: **BUNGALOW NO 2
PETTYCUR BAY HOLIDAY PARK
BURNTISLAND ROAD
KINGHORN
FIFE
SCOTLAND KY3 9YE**

Shareholding 6:

7500 ORDINARY A Shares held as at 05/09/2006

Name: **THOMAS J. WALLACE**

Address: **BUNGALOW NO 2
PETTYCUR BAY HOLIDAY PARK
BURNTISLAND ROAD
KINGHORN
FIFE
SCOTLAND KY3 9YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (SC)**