



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GABMPF**

*Company Name:* **Pettycur Bay Holiday Park Limited**

*Company Number:* **SC088900**

*Date of this return:* **05/09/2014**

*SIC codes:* **55300**  
**55209**

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

*Situation of Registered Office:* **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD**  
**KINGHORN**  
**FIFE**  
**UNITED KINGDOM**  
**KY3 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAGDALENE**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD  
KINGHORN  
FIFE  
UNITED KINGDOM  
KY3 9YE**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MAGDALENE**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD  
KINGHORN  
FIFE  
UNITED KINGDOM  
KY3 9YE**

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

*Date of Birth:*    **11/12/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. THOMAS**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD  
KINGHORN  
FIFE  
UNITED KINGDOM  
KY3 9YE**

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

*Date of Birth:* **03/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR ALAN JAMES**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*           **PETTYCUR BAY HOLIDAY PARK BURNTISLAND ROAD**  
                                 **KINGHORN**  
                                 **FIFE**  
                                 **UNITED KINGDOM**  
                                 **KY3 9YE**

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

*Date of Birth:*   **17/04/1962**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS JOHN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **BUNGALOW 2 PETTYCUR BAY HOLIDAY PARK  
BURNTISLAND ROAD  
KINGHORN  
FIFE  
UNITED KINGDOM  
KY3 9YE**

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

*Date of Birth:* **03/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19800</b>
		<i>Aggregate nominal value</i>	<b>19800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : **15000 ORDINARY C shares held as at the date of this return**  
*Name:* **T AND M WALLACE DISCRETIONARY TRUST**

*Shareholding 2* : **7500 ORDINARY A shares held as at the date of this return**  
*Name:* **ALAN JAMES WALLACE**

*Shareholding 3* : **9900 ORDINARY B shares held as at the date of this return**  
*Name:* **ALAN JAMES WALLACE**

*Shareholding 4* : **100 ORDINARY D shares held as at the date of this return**  
*Name:* **MAGDALENE WALLACE**

*Shareholding 5* : **100 ORDINARY D shares held as at the date of this return**  
*Name:* **THOMAS WALLACE**

*Shareholding 6* : **7500 ORDINARY A shares held as at the date of this return**  
*Name:* **THOMAS JOHN WALLACE**

*Shareholding 7* : **9900 ORDINARY B shares held as at the date of this return**  
*Name:* **THOMAS JOHN WALLACE**



## *Authorisation*

*Authenticated*

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

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