



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC088900**

Date of this return: **05/09/2015**

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)

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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.