



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUSSEL INN LIMITED**

Company Number: **SC111821**

Date of this return: **20/06/2014**

SIC codes: **56101**

56210

56302

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

Situation of Registered Office: **5 DUNDONALD STREET
EDINBURGH
EH3 6RX**

Officers of the company

Company Secretary 1

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

Surname: **WALFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY PETER WYNN**

Surname: **DURRANT**

Former names:

Service Address: **30 GWENDOLEN AVENUE
LONDON
SW15 6EH**

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **JAN OLOF**

Surname: **JOHANSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1953** *Nationality:* **SWEDISH**

Occupation: **RESTAURANT MANAGER**

Company Director **3**

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

Surname: **SPEIRS**

Former names:

Service Address: **ALLT-NA-SITH
ACHNACLOICH
CONNEL
ARGYLL
PA37 1PR**

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

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**
Occupation: **SHELLFISH FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **WALFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **6000 ORDINARY A shares held as at the date of this return**
Name: **JOHN OLOF JOHANSSON**

Shareholding 2 : **35999 ORDINARY A shares held as at the date of this return**
Name: **TRIMALGAM INVESTMENTS LTD**

Shareholding 3 : **6000 ORDINARY A shares held as at the date of this return**

Name: W. SPEIRS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: BRODIES & CO (TRUSTEES) LTD

Shareholding 5 : 12000 ORDINARY B shares held as at the date of this return

Name: JAN OLOF JOHANSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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