



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLDBAY LIMITED**

Company Number: **SC221868**

Date of this return: **02/08/2014**

SIC codes: **79120**

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

Situation of Registered Office: **SCHOOL ROAD
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FREDRICK**

Surname: **WELLS**

Former names:

Service Address: **ABBAY SPRING
HILLTOP
BEAULIEU
HAMPSHIRE
SO42 7YT**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WELLS**

Former names:

Service Address: **LOCH TUMMEL HOTEL
TUMMEL BRIDGE
PERTHSHIRE
PH16 5SB**

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

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**

Occupation: **HOTELIER & TOUR OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FREDRICK**

Surname: **WELLS**

Former names:

Service Address: **ABBNEY SPRING
HILLTOP
BEAULIEU
HAMPSHIRE
SO42 7YT**

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

Date of Birth: **02/08/1938**

Nationality: **BRITISH**

Occupation: **HOTELIER AND TOUR
OPERATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **WELLS**

Former names:

Service Address: **OLD KIPPEROCH
DUMBARTON
DUNBARTONSHIRE
G82 4HH**

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

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**

Occupation: **HOTELIER & TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: IAN WELLS

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL WELLS

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: NEIL WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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