



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICOLSON HUGHES SAILS LIMITED**

Company Number: **SC312910**

Date of this return: **01/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **SILVERHILLS
ROSNEATH
HELENSBURGH
G84 0RW**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **DAVAAR
BARBOUR ROAD, KILCREGGAN
HELENSBURGH
ARGYLL & BUTE
G84 0JA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HAMISH**

Surname: **CALDWELL**

Former names:

Service Address: **AROS**
 FAIRFIELD GARDENS, KILCREGGAN
 HELENSBURGH
 ARGYLL & BUTE
 G84 0HS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MURRAY**

Surname: **CALDWELL**

Former names:

Service Address: **AROS FAIRFIELD GARDENS
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 0HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**
Occupation: **SAILMAKER**

Company Director **3**

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

Surname: **HALL**

Former names:

Service Address: **DAVAAR**
 BARBOUR ROAD, KILCREGGAN
 HELENSBURGH
 ARGYLL & BUTE
 G84 0JA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1974** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MURRAY CALDWELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KAREN HALL**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
Name: **HAMISH CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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