

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 28/05/2009

Company Name: THE WATERFRONT (BROADFORD) LIMITED

Company Number: SC322616

## Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CLAYMORE RESTAURANT BROADFORD ISLE OF SKYE IV49 9AQ

## Details of Officers of the Company

Compa	my Secretary 1:		
Name:	ADAM MACDONALD BUILDING & JOINERY (SKYE) LIMITED	Address.	OBAIR LATHA SCHOOL CROFT, HARRAPOOL, BROADFORD ISLE OF SKYE IV49 9AQ
Сотра	my Secretary 2:		
Name:	KIM DONNELLY	Address.	CLAYMORE RESTAURANT CLAYMORE RESTAURANT, BROADFORD ISLE OF SKYE IV49 9AQ
Directo	r 1 :		
Name:	ADAM MACDONALD BUILDING & JOINERY (SKYE) LIMITED		OBAIR LATHA SCHOOL CROFT, HARRAPOOL, BROADFORD ISLE OF SKYE IV49 9AQ
Date of I	Birth: National	ity:	Occupation:

Director 2:

Name: KIM DONNELLY Address: CLAYMORE RESTAURANT

CLAYMORE RESTAURANT,

BROADFORD ISLE OF SKYE

IV49 9AQ

Date of Birth: 07/01/1967 Nationality: BRITISH Occupation: RESTAURATEUR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/05/2009

Name: KIM DONNELLY

Address:

Shareholding 2:	
	50 ORDINARY Shares held as at 01/05/2009
Name:	ADAM MACDONALD

Address:

## Authorisation

Authoriser Designation: director Date Authorised: 28/05/2009 Authenticated: Yes (SC)