



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILD PEARL LIMITED**

Company Number: **SC382812**

Date of this return: **29/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CRESCENT HOUSE CARNEGIE CAMPUS
ENTERPRISE WAY
DUNFERMLINE
FIFE
KY11 8GR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DENIS BEATSON**

Surname: **BEATSON HIRD**

Former names:

Service Address: **CRESCENT HOUSE CARNEGIE CAMPUS
ENTERPRISE WAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DE GIORGIO-MILLER**

Former names:

Service Address: **ST. IBBS LONDON ROAD
ST. IPPOLYTS
HITCHIN
HERTS
SG4 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1950** *Nationality:* **MALTESE**
Occupation: **PARTNER**

Company Director **3**

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

Surname: **LAUGHTON**

Former names:

Service Address: **CRESCENT HOUSE CARNEGIE CAMPUS
ENTERPRISE WAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **MCBRAIDA**

Former names:

Service Address: **TRESCO 45 CHURCH LANE
DOWNEND
BRISTOL
ENGLAND
BS16 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR - SEMI
RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANDREW DAVID**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **CRESCENT HOUSE CARNEGIE CAMPUS
ENTERPRISE WAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	4000
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 800 ORDINARY shares held as at the date of this return
Name: JONATHAN BEATSON HIRD

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES LAUGHTON

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID SHUTTLEWORTH

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: MICHAEL MCBRAIDA

Shareholding 5 : 800 ORDINARY shares held as at the date of this return

Name:

OLIVER DE GIORGIO-MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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