



Companies House

AR01 (ef)

Annual Return



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X476U0UA

Company Name: **FLY FISH DREAMER LTD**

Company Number: **SC476873**

Date of this return: **06/05/2015**

SIC codes: **59112**

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

Situation of Registered Office: **C/O J. COLEMAN & CO
4 GORDON STREET
NAIRN
SCOTLAND
IV12 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RODDY**

Surname: **MACLEOD**

Former names:

Service Address: **8 MORAY PARK PLACE
CULLODEN
INVERNESS
UNITED KINGDOM
IV2 7NG**

Company Director **1**

Type: **Person**

Full forename(s): **ROSALYN**

Surname: **BOWSHER**

Former names:

Service Address: **54 REDWOOD AVENUE
MILTON OF LEYS
INVERNESS
UNITED KINGDOM
IV2 6HA**

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

Date of Birth: **15/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDRINA**

Surname: **BURNETT**

Former names:

Service Address: **16 PERCEVAL ROAD
INVERNESS
UNITED KINGDOM
IV3 5QE**

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

Date of Birth: **14/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WESLEY**

Surname: **GRANT-PARKE**

Former names:

Service Address: **54 REDWOOD AVENUE
MILTON OF LEYS
INVERNESS
UNITED KINGDOM
IV2 6HA**

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

Date of Birth: **03/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WESLEY GRANT-PARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSALYN BOWSHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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