



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRTH ATTRACTIONS LIMITED**

Company Number: **SC484237**

Date of this return: **13/08/2015**

SIC codes: **50100**

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

Situation of Registered Office: **CALEY MARINA CANAL ROAD
INVERNESS
SCOTLAND
IV3 8NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

*Registered or
principal address:* **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC197245**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MACKENZIE**

Surname: **HOGAN**

Former names:

Service Address: **BURNFOOT HOUSE CANAL ROAD
INVERNESS
SCOTLAND
IV3 8NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVETTE MARGARET**

Surname: **HOGAN**

Former names: **EASTHAM**

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-08-15

Name: **WJM SHARE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
YVETTE HOGAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JAMES MACKENZIE HOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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