



Companies House

AR01 (ef)

Annual Return



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X580IE52

Company Name: **HAY'S DOCK CAFE RESTAURANT LIMITED**

Company Number: **SC324266**

Date of this return: **23/05/2016**

SIC codes: **56101**

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

Situation of Registered Office: **GARTHSPPOOL
LERWICK
SHETLAND
ZE1 0NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARPER MACLEOD LLP**

*Registered or
principal address:* **ST. OLAF'S HALL CHURCH ROAD
LERWICK
SHETLAND
UNITED KINGDOM
ZE1 0FD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SO300331**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE ANDREW**

Surname: **BLACKADDER**

Former names:

Service Address: **TROLA
EAST VOE
SCALLOWAY
ISLE OF SHETLAND
ZE1 0US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1947** *Nationality:* **SCOTTISH**

Occupation: **ECONOMIC & BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT**

Surname: **HAMILTON**

Former names:

Service Address: **EAST HOUSE HOUSS
EAST BURRA ISLE
SHETLAND
SCOTLAND
ZE2 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

**NO VOTING RIGHTS NO RIGHT TO ANY DIVIDEND NO RIGHTS AS RESPECTS TO CAPITAL ON DISSOLUTION
NO REDEMPTION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHETLAND AMENITY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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