



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHT WATER TRADING LIMITED**

*Company Number:* **SC229248**

*Date of this return:* **15/03/2015**

*SIC codes:* **91030**

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

*Situation of Registered Office:* **BRIGHTWATER VISITOR CENTRE  
THE PIER  
KYLEAKIN, ISLE OF SKYE  
IV41 8PL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JULIA**

*Surname:* **MACE**

*Former names:* **ATKINSON**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW CHARLES**

*Surname:* **BARON**

*Former names:*

*Service Address:* **14 FRANCIS STREET FRANCIS STREET  
DORNIE  
KYLE  
ROSS-SHIRE  
SCOTLAND  
IV40 8DT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **LANDLORD**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR LOUISE**

*Surname:*                                **LOVE**

*Former names:*

*Service Address:*                        **SEA BREEZE BROADFORD  
ISLE OF SKYE  
SCOTLAND  
IV49 9AE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/09/1954**

*Nationality:*    **CANADIAN**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEOFFREY**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EILEAN BAN 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.