



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHT WATER TRADING LIMITED**

Company Number: **SC229248**

Date of this return: **15/03/2016**

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

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: **UNITED KINGDOM**

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

Company Director 2

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

Surname: **BULLIVANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

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: ****/09/1954**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **MACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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: ****/09/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 15/03/2016 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 : **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.