



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARK PLACE DRINKS LIMITED**

*Company Number:* **SC350789**

*Date of this return:* **04/11/2015**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **C/O MARTIN PRICE  
7 PARK PLACE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7AA**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): MARTIN TRAQUAIR

Surname: PRICE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): SUSAN JANE

Surname: PRICE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SCOTLAND

Date of Birth: **\*\*/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PRICE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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