



Annual Return

Company Name: **Pacific Shelf 888 Limited**

Company Number: **SC199010**



X5ANAURY

Received for filing in Electronic Format on the: **06/07/2016**

Company Name: **Pacific Shelf 888 Limited**

Company Number: **SC199010**

Date of this return: **29/06/2016**

Sic Codes: **41100**

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

Situation of **4TH FLOOR 115 GEORGE STREET EDINBURGH LOTHIAN**

Registered Office: **SCOTLAND EH2 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS DEBORAH JANE**
Surname: **RAWLINSON**
Service Address: **SCEPTRE HOUSE SCEPTRE WAY PRESTON BAMBER BRIDGE
UNITED KINGDOM PR5 6AW**

Company Director 1

Type: **Person**
Full Forename(s): **MS PATRICIA ANN**
Surname: **ANDERSON**
Service Address: **SCEPTRE HOUSE SCEPTRE WAY BAMBER BRIDGE
UNITED KINGDOM PR5 6AW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JEREMY PETER**
Surname: **HARTLEY**
Service Address: **4TH FLOOR 115 GEORGE STREET EDINBURGH
SCOTLAND EH2 4JN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR NEIL GEOFFREY**
Surname: **WARD**
Service Address: **SCEPTRE HOUSE SCEPTRE WAY PRESTON BAMBER BRIDGE
UNITED KINGDOM PR5 6AW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MS CHRISTINE**
Surname: **WINSTANLEY**
Service Address: **SCEPTRE HOUSE SCEPTRE WAY PRESTON BAMBER BRIDGE
UNITED KINGDOM PR5 6AW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	250
	A	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	500
	C	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	NON-	Number allotted	1665000
	REDEEMABLE	Aggregate nominal value:	1665000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1666000
		Total aggregate nominal value:	1666000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1665000 NON-REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Shareholding 2: **250 ORDINARY B shares held as at the date of this return**

Name: **FOUNDATION FOR LIFE LIMITED**

Shareholding 3: **250 ORDINARY A shares held as at the date of this return**

Name: **FOUNDATION FOR LIFE LIMITED**

Shareholding 4: **500 ORDINARY C shares held as at the date of this return**

Name: **FOUNDATION FOR LIFE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

