



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pacific Shelf 888 Limited**

Company Number: **SC199010**

Date of this return: **29/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH2 4JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS PATRICIA ANN**

Surname: **ANDERSON**

Former names:

Service Address: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH2 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DAY**

Former names:

Service Address: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH2 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL KEITH**

Surname: **GRICE**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **HARTLEY**

Former names:

Service Address: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH2 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **WINSTANLEY**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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-REDEEMABLE PREFERENCE	<i>Number allotted</i>	1665000
		<i>Aggregate nominal value</i>	1665000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1666000
		<i>Total aggregate nominal value</i>	1666000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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

<i>Shareholding 1 Name:</i>	: 1665000 NON-REDEEMABLE PREFERENCE shares held as at the date of this return COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 2 Name:</i>	: 250 ORDINARY B shares held as at the date of this return FOUNDATION FOR LIFE LIMITED
<i>Shareholding 3 Name:</i>	: 250 ORDINARY A shares held as at the date of this return FOUNDATION FOR LIFE LIMITED
<i>Shareholding 4 Name:</i>	: 500 ORDINARY C shares held as at the date of this return 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.