



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **ELLA DRINKS LIMITED**

Company Number: **SC190452**

Date of this return: **20/10/2013**

SIC codes: **10320**
11070

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

Situation of Registered Office: **WANDERSHIELL ALDBAR**
BRECHIN
ANGUS
SCOTLAND
DD9 6SY

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/12/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A SHARES ARE ENTITLED TO 25% OF EACH OF DIVIDENDS, ON RETURN OF ASSETS AND OF NUMBER OF VOTES IN A POLL.

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B SHARES ARE ENTITLED TO 75% OF EACH OF DIVIDENDS, ON RETURN OF ASSETS AND OF NUMBER OF VOTES IN A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 10000 ORDINARY A shares held as at the date of this return
Name: MARK CHRISTIAN DAVID SWANWICK

Shareholding 2 : 20000 ORDINARY B shares held as at the date of this return
Name: JOHN GALLAGHER

Shareholding 3 : 20000 ORDINARY B shares held as at the date of this return

Name: ANNE THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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