



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 THE ISLAND MANAGEMENT CO LTD**

Company Number: **08563067**

Date of this return: **10/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD SURGERY ST CHADS AVENUE
BATH
SOMERSET
UNITED KINGDOM
BA3 2HG**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names: **ROBERTSON**

Service Address: **NORTON BARN COTTAGE S
HINTON CHARTERHOUSE
BATH
ENGLAND
BA2 7SP**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON TIMOTHY**

Surname: **MILLS**

Former names:

Service Address: **25 FOSSEFIELD ROAD
MIDSOMER NORTON
BATH
SOMERSET
UNITED KINGDOM
BA3 4AS**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER NICOL**

Surname: **ROBERTSON**

Former names: **ROBERTSON**

Service Address: **NORTON BARN COTTAGE S
HINTON CHARTERHOUSE
BATH
ENGLAND
BA2 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290000
		<i>Aggregate nominal value</i>	290000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290000
		<i>Total aggregate nominal value</i>	290000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **FRASER ROBERTSON**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **SIMON MILLS**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SPRINGETT**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **GUY DAWE-LANE**

Shareholding 5 : **40000 ORDINARY shares held as at the date of this return**
Name: **EYETECH TRADING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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