



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONWARD FISHING COMPANY LIMITED**

Company Number: **00069212**

Date of this return: **31/12/2014**

SIC codes: **03110**

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

Situation of Registered Office: **THE ORANGERY
HESSLEWOOD COUNTRY BUSINESS PARK
FERRIBY ROAD HESSLE
EAST YORKSHIRE
HU13 0LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON**

*Registered or
principal address:* **14 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location: **N/A**
Registration Number: **N/A**

Company Director **1**

Type: **Person**

Full forename(s): **GUSTAF**

Surname: **BALDVINSSON**

Former names:

Service Address: **53 SPINDLEWOOD
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1LL**

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

Date of Birth: **30/08/1957** *Nationality:* **ICELANDIC**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THORSTEINN MAR**

Surname: **BALDVINSSON**

Former names:

Service Address: **BARDSTUN 7 AKUREYRI 600
ICELAND
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **07/10/1952**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HARALDUR**

Surname: **GRETARSSON**

Former names:

Service Address: **MEDEMSAND 21
21762 OTTERNDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/12/1968** *Nationality:* **ICELANDIC**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3123750
		<i>Aggregate nominal value</i>	3123750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3123750
		<i>Total aggregate nominal value</i>	3123750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **3123750 ORDINARY shares held as at the date of this return**
Name: **SAMHERJI HF**

Authorisation

Authenticated

This form was authorised by one of the following:

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