



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **HEBRIDEAN INTERNATIONAL CRUISES LIMITED**

Company Number: **02229087**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**KINTAIL HOUSE
CARLETON NEW ROAD
SKIPTON
NORTH YORKSHIRE
BD23 2DE**

*Register of
Members Address:*

**KINTAIL HOUSE
CARLETON NEW ROAD
SKIPTON
BD23 2DE**

*Register of Debenture
Holders Address:*

**KINTAIL HOUSE
CARLETON NEW ROAD
SKIPTON
BD23 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL DAVID CRESSEY**

Address: **6 BADGER CLOSE
ILKLEY
WEST YORKSHIRE
LS29 9TD**

Director 1 :

Name: **JOHN WILLIAM BROWN**

Address: **52 GRAMPIAN WAY
BEARSDEN
GLASGOW
G61 4RW**

Date of Birth: **31/03/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL DAVID CRESSEY**

Address: **6 BADGER CLOSE
ILKLEY
WEST YORKSHIRE
LS29 9TD**

Date of Birth: **26/07/1960** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **PETER ANGUS ROSS**

Address: **GRANGEHILL
BEITH
AYRSHIRE
KA15 2JJ**

Date of Birth: **25/02/1936** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 200000 | GBP200000 |
| <i>TOTALS</i> | | |
| | 200000 | GBP200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 11/03/2009

Name: **LEISURE & MARINE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**