



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTIA SHIPPING LIMITED**

*Company Number:* **04218389**

*Date of this return:* **17/05/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **1 FINSBURY CIRCUS  
LONDON  
EC2M 7SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **STABLES**

*Former names:*

*Service Address:* **3 WILLIAM MACKIE CRESCENT  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2PR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARL JOHAN**

*Surname:*                **BAKKEN**

*Former names:*

*Service Address:*        **GAMLE BRANDALSVEGEN  
6060 HAVEID  
NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **26/05/1958**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **15 GOLFVIEW ROAD  
BIELDSIDE  
ABERDEEN  
ABERDEENSHIRE  
AB15 9AA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/07/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN RICHARD**

*Surname:*                                **MAXWELL**

*Former names:*

*Service Address:*                        **16 MID STREET  
JOHNSHAVEN  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0HB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**2 ORDINARY SHARES WITHIN NON-TRADING ENTITY AND NO EXCEPTIONAL RIGHTS ATTACHED TO SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FARSTAD INVESTMENTS 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.