



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTIA SHIPPING LIMITED**

Company Number: **04218389**

Date of this return: **17/05/2015**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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.