

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC31593

Company Name in full

LOCHINVER FISHSELLING COMPANY LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	5	0	4	2	0	0	4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

12 TIMBERBUSH

Any change of  
registered office **must**  
be notified on form  
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH6 6QH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

DORMANT



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

GREGORY ALBERT

Surname

HANSON

Address

4 Greenlaw Drive, Newton Mearns

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

UK Postcode G77 6NL

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	1
	1	1	9	6
	1			
Forename(s)	GREGORY ALBERT			
Surname	HANSON			
Address	4 Greenlaw Drive, Newton Mearns			
Post town	GLASGOW			
County / Region			UK Postcode	G77 6NL
Country			Nationality	British
Business occupation	Group Company Secretary			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	5
	1	1	9	5
	6			
Forename(s)	JOHN STEPHEN			
Surname	DENHOLM			
Address	CAMOQUHILL DOUGLAS, BALFRON			
Post town	GLASGOW			
County / Region			UK Postcode	G63 0QP
Country	SCOTLAND		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEF ORDINARY	3,000	£3,000.00
ORDINARY	3,000	£3,000.00
<b>Totals</b>	6,000	6,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/4/09

† Please delete as appropriate.

† a ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G A HANSON, J. &amp; J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC31593

**Company Name in full** | LOCHINVER FISHSELLING COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name J. & J. DENHOLM LIMITED			£1.00 DEF ORDINARY          Shares Held 3,000		
Address 18 WOODSIDE CRESCENT, GLASGOW					
UK postcode   G3 7UL					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					

## List of past and present shareholders Schedule to form 363a

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**Company Number** | SC31593

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> J. & J. DENHOLM LIMITED  <b>Address</b> 18 WOODSIDE CRESCENT, GLASGOW  <b>UK postcode</b>   G3 7UL	£1.00 ORDINARY          Shares Held 3,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			