



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/09/2008

Company Name: **CLYDE MARINE SERVICES LIMITED**

Company Number: **SC034707**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**VICTORIA HARBOUR
GREENOCK
PA15 1HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY RITCHIE GRAY MUNRO** *Address:* **6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Director 1 :

Name: **ARCHIBALD DUNLOP
MUNRO** *Address:* **CHINDWIN 6 ESPLANADE
GREENOCK
PA16 7XJ**

Date of Birth: **22/10/1931** *Nationality:* **BRITISH** *Occupation:* **MASTER MARINER**

Director 2 :

Name: **ARCHIBALD HAMISH
DUNLOP MUNRO** *Address:* **1 MARGARET STREET
GREENOCK
RENFREWSHIRE
PA16 8AS**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH** *Occupation:* **NAVAL ARCHITECT**

Director 3 :

Name: **EMILY RITCHIE GRAY
MUNRO**

Address: **6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Date of Birth: **12/06/1931**

Nationality: **BRITISH**

Occupation:

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 A	12000	GBP12000
ORDINARY B	6000	GBP6000
<i>TOTALS</i>	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700 ORDINARY B Shares held as at 26/09/2008

Name: **HAMISH MUNRO**
Address: **1 MARGARET STREET
GREENOCK
RENFREWSHIRE
PA16 8AS**

Shareholding 2:

1550 ORDINARY B Shares held as at 26/09/2008

Name:

A.D. MUNRO

Address:

**6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Shareholding 3:

3100 ORDINARY A Shares held as at 26/09/2008

Name:

EMILY R.G. MUNRO

Address:

**6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Shareholding 4:

1200 ORDINARY B Shares held as at 26/09/2008

Name:

GILLIAN MUNRO

Address:

**28 WESTBOURNE GARDENS
GLASGOW
G12 9PF**

Shareholding 5:

1550 ORDINARY B Shares held as at 26/09/2008

Name: **EMILY R.G. MUNRO**

Address: **6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Shareholding 6:

500 ORDINARY A Shares held as at 26/09/2008

Name: **A.D. MUNRO**

Address: **6 ESPLANADE
GREENOCK
RENFREWSHIRE
PA16 7XJ**

Shareholding 7:

8400 ORDINARY A Shares held as at 26/09/2008

Name: **HAMISH MUNRO**

Address: **1 MARGARET STREET
GREENOCK
RENFREWSHIRE
PA16 8AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (SC)**