



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLYDE MARINE SERVICES LIMITED**

Company Number: **SC034707**

Date of this return: **22/09/2012**

SIC codes: **50100**

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

Situation of Registered Office: **VICTORIA HARBOUR
GREENOCK
PA15 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY RITCHIE GRAY**

Surname: **MUNRO**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ARCHIBALD DUNLOP**

Surname: **MUNRO**

Former names:

Service Address: **CHINDWIN
6 ESPLANADE
GREENOCK
PA16 7XJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1931** *Nationality:* **BRITISH**

Occupation: **MASTER MARINER**

Company Director **2**

Type: **Person**

Full forename(s): **ARCHIBALD HAMISH DUNLOP**

Surname: **MUNRO**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **EMILY RITCHIE GRAY**

Surname: **MUNRO**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : 1700 ORDINARY B shares held as at the date of this return
Name: HAMISH MUNRO

Shareholding 2 : 1550 ORDINARY B shares held as at the date of this return
Name: A.D. MUNRO

Shareholding 3 : 3100 ORDINARY A shares held as at the date of this return

Name: EMILY R.G. MUNRO

Shareholding 4 : 1200 ORDINARY B shares held as at the date of this return

Name: GILLIAN MUNRO

Shareholding 5 : 1550 ORDINARY B shares held as at the date of this return

Name: EMILY R.G. MUNRO

Shareholding 6 : 500 ORDINARY A shares held as at the date of this return

Name: A.D. MUNRO

Shareholding 7 : 8400 ORDINARY A shares held as at the date of this return

Name: HAMISH MUNRO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.