



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDGTNNMF

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*Company Name:* **CLYDE MARINE SERVICES LIMITED**

*Company Number:* **SC034707**

*Date of this return:* **22/09/2010**

*SIC codes:* **6110**

*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**

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*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1700 ORDINARY B shares held as at 2010-09-22  
*Name:* HAMISH MUNRO

*Shareholding 2* : 1550 ORDINARY B shares held as at 2010-09-22  
*Name:* A.D. MUNRO

*Shareholding 3* : 3100 ORDINARY A shares held as at 2010-09-22

*Name:* EMILY R.G. MUNRO

*Shareholding 4* : 1200 ORDINARY B shares held as at 2010-09-22

*Name:* GILLIAN MUNRO

*Shareholding 5* : 1550 ORDINARY B shares held as at 2010-09-22

*Name:* EMILY R.G. MUNRO

*Shareholding 6* : 500 ORDINARY A shares held as at 2010-09-22

*Name:* A.D. MUNRO

*Shareholding 7* : 8400 ORDINARY A shares held as at 2010-09-22

*Name:* HAMISH MUNRO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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