



Companies House

— for the record —

Company Name

**CLYDE MARINE MOTORING
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC34707

Information extracted from
Companies House records on
18th September 1999




363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC34707/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Princes Pier ✓ Greenock PA16 8AW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6110</td> <td>Sea and coastal water transport ✓</td> </tr> </tbody> </table>	SIC Code	Description	6110	Sea and coastal water transport ✓	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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6110	Sea and coastal water transport ✓																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		 SCT *SQMUBKC5* 292 COMPANIES HOUSE 06/10/99																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Emily Ritchie Gray MUNRO ✓ Address 6 Esplanade Greenock Renfrewshire PA16 7XJ ✓	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Emily Ritchie Gray MUNRO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Archibald Dunlop MUNRO ✓ Address 6 Esplanade Greenock Renfrewshire PA16 7XJ ✓ Date of birth 22/10/1931 ✓ Nationality British ✓ Occupation Master Mariner ✓	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Archibald Dunlop MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Archibald Hamish Dunlop MUNRO ✓ Address 1 Margaret Street Greenock Renfrewshire PA16 8AS ✓ Date of birth 26/09/1963 ✓ Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>NAVAL ARCHITECT</u> Date of change _ _ / _ _ / _ _ _ _ Date Archibald Hamish Dunlop MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Emily Ritchie Gray MUNRO** ✓**Name****Address****Address****6 Esplanade
Greenock
Renfrewshire
PA16 7XJ** ✓

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Emily Ritchie Gray MUNRO
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Date of birth 12/06/1931 ✓**Nationality** British**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 12,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £12,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 6,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18,000	Total number of shares issued _____
	Total Nominal value of shares issued £18,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name A.D. MUNRO /		Name <hr/>		Shares transferred by A.D. MUNRO		
Address 6 Esplanade Greenock Renfrewshire / PA16 7XJ		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B / 1550 Ordinary A / 3100		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
Shareholder Name Emily R.G. MUNRO /		Name <hr/>		Shares transferred by Emily R.G. MUNRO		
Address 6 Esplanade Greenock Renfrewshire / PA16 7XJ		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B / 1550 Ordinary A / 3100		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
Shareholder Name Gillian MUNRO /		Name <hr/>		Shares transferred by Gillian MUNRO		
Address Please supply missing address details		Address 28 WESTBOURNE GARDENS GLASGOW G12 9PF				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B / 1000		Shares held Class Number ORDINARY B / 1200				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
Shareholder Name Hamish MUNRO ✓		Name 		Shares transferred by Hamish MUNRO		
Address 1 Margaret Street ✓ Greenock Renfrewshire PA16 8AS ✓		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B ✓ 1700 Ordinary A ✓ 5400		Shares held Class Ordinary A 5000		Class Number Date of transfer 		
Shareholder Name Trustee Of MUNRO CHILDRENS TRUS T		Name 		Shares transferred by Trustee Of MUNRO CHILDRENS TRUST		
Address Please supply missing address details		Address WELSH WALKER C.A. 179A. DALRYMPLE ST. GREENOCK 2				
UK Postcode P A 1 5 1 B X		UK Postcode P A 1 5 1 B X				
Shares held Class Ordinary B ✓ 200 Ordinary A ✓ 400		Shares held Class 		Class Number Date of transfer ORDINARY B 200 25/02/1997 ORDINARY A 400 25/02/1997		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

005862

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WELSH WALKER & CO.

Telephone number inc code

01475 722233

Address

179A DALRYMPLE ST
GREENOCK

DX number if applicable

DX exchange

Postcode

PA15 1BX