

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC36711

Company Name in full

THE NORTH MINCH FISH SELLING 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	8

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.

18 WOODSIDE CRESCENT

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

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

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

SATURDAY



SCT 19/04/2008 44
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details

Name

* Style / Title

Forename(s) GREGORY ALBERT

Surname HANSON

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

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

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	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			

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)
ORDINARY	400	£400 00
Totals	400	400 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**

14/4/08

† 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

1

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 & 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** SC36711

Company Name in full THE NORTH MINCH FISH SELLING 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 Address 18 WOODSIDE CRESCENT, GLASGOW UK postcode G3 7UL	£1 00 ORDINARY Shares Held 400		
Name Address UK postcode			
Name Address UK postcode			