



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKV53D**

*Company Name:* **WAVERLEY STEAM NAVIGATION CO. LIMITED**

*Company Number:* **SC050789**

*Date of this return:* **31/12/2015**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **WAVERLEY TERMINAL  
36 LANCEFIELD QUAY  
GLASGOW  
G3 8HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DERYK JOHN**

Surname: **DOCHERTY**

Former names:

Service Address: **12 BIRCHGROVE  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
SCOTLAND  
PA6 7DF**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DERYK JOHN**

Surname: **DOCHERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **KELLS**

*Former names:*

*Service Address:* **WAVERLY TERMINAL 36 LANCEFIELD QUAY  
GLASGOW  
SCOTLAND  
G3 8HA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HUGH**

*Surname:*                         **MEGORAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH MURRAY**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **DUNELMIA CLUNEBRAEHEAD  
PORT GLASGOW  
RENFREWSHIRE  
PA14 5SW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT NAVY OFFICER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PETER MORRIS**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **CLYDE HOUSE 4 ROSNEATH STREET  
GREENOCK  
RENFREWSHIRE  
PA16 7RZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PAUL WILLIAM**

Surname:                           **SEMPLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/01/1979**                                Nationality:   **BRITISH**

Occupation:    **NONE**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR IAN GRAHAM**

Surname:                           **SHANKLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/05/1954**                                Nationality:   **BRITISH**

Occupation:    **CERTIFIED CHARTERED  
ACCOUNTANT**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR WILLIAM LAWRIE**

Surname: **SINCLAIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director* 9

Type: **Person**  
Full forename(s): **MR GEORGE ALISTER**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1952** Nationality: **BRITISH**

Occupation: **MARINE ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>78</b>
		<i>Aggregate nominal value</i>	<b>78</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>78</b>
		<i>Total aggregate nominal value</i>	<b>78</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.S. BUCHANAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN MCMILLAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME GELLATLY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENIFER LEECH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MCFADZEAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MACINTYRE MACLEOD**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:* PETER MORRIS REID

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN TERRENCE SYLVESTER

*Shareholding 9* : 4 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS WEBSTER MCGOWAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEN HENDERSON

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MURRAY PATERSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID NEILL

*Shareholding 13* : 51 ORDINARY shares held as at the date of this return  
*Name:* PADDLE STEAMER PRESERVATION SOCIETY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JAMES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WILLIAM SEMPLE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON S. WILSON

---

### *Authorisation*

*Authenticated*

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

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