



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

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Company Name: **KAMES FISH FARMING LIMITED**

Company Number: **SC051158**

Date of this return: **23/11/2012**

SIC codes: **03210**

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

Situation of Registered Office: **KILMELFORD
BY OBAN
ARGYLL
PA34 4XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELAGH JANE**

Surname: **CANNON**

Former names:

Service Address: **KAMES BAY
KILMELFORD
OBAN
ARGYLL
PA34 4XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART GEOFFREY**

Surname: **CANNON**

Former names:

Service Address: **KAMES BAY
KILMELFORD
OBAN
ARGYLL
PA34 4XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES EDWARD HUGH GRAY**

Surname: **GULLY**

Former names:

Service Address: **DUNMOR
EASDALE
OBAN
ARGYLL
PA34 4RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR DOUGLAS STACY**

Surname: **ROLLAND**

Former names:

Service Address: **24 AYTOUN ROAD
GLASGOW
LANARKSHIRE
G41 5HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1930** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26267
		<i>Aggregate nominal value</i>	26267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARES OF ANY CLASS IN THE CAPITAL OF THE COMPANY WHICH THE DIRECTORS OR THE COMPANY MAY RESOLVE TO ISSUE AFTER THE DATE OF ADOPTION OF THESE ARTICLES SHALL BE OFFERED IN THE FIRST PLACE TO ALL THE MEMBERS IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES IN THE COMPANY, SUCH OFFER TO STIPULATE A PERIOD OF NOT LESS THAN 30 DAYS FOR ACCEPTANCE. ANY SUCH SHARES NOT ACCEPTED BY MEMBERS WITHIN THE SAID PERIOD SHALL BE AT THE DISPOSAL OF THE DIRECTORS. A MEMBER MAY ACCEPT IN RESPECT OF A SMALLER NUMBER OF SHARES THAN THE TOTAL NUMBER TO WHICH HE IS ENTITLED UNDER THIS ARTICLE. ANY MEMBER OF THE COMPANY SHALL BE ENTITLED TO TRANSFER OR BY WILL BEQUEATH ANY SHARES HELD BY SUCH MEMBER TO THE WIFE, HUSBAND, BROTHER, SISTER, CHILD OR GRANDCHILD OF SUCH MEMBER AND THE DIRECTORS SHALL REGISTER OR OTHERWISE GIVE EFFECT TO ANY SUCH TRANSFER OR BEQUEST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26267
		<i>Total aggregate nominal value</i>	26267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **3314 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD HUGH GRAY GULLY**

Shareholding 2 : **5814 ORDINARY shares held as at the date of this return**
Name: **VISCOUNTESS SELBY**

Shareholding 3 : **3314 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF LORD SELBY S NO 1 DISCRETIONARY TRUST**

Shareholding 4 : 1383 ORDINARY shares held as at the date of this return
Name: ALASTAIR DOUGLAS STACY ROLLAND

Shareholding 5 : 6221 ORDINARY shares held as at the date of this return
6221 shares transferred on 2012-01-30
Name: STUART GEOFFREY CANNON

Shareholding 6 : 6221 ORDINARY shares held as at the date of this return
Name: SHELAGH JANE CANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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