



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/12/2014**

X3NGAVOP

Company Name: **CLOAN HATCHERIES LIMITED**

Company Number: **SC055383**

Date of this return: **22/12/2014**

SIC codes: **03210**
93290

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

Situation of Registered Office: **CLOAN ESTATE OFFICE, CLOAN
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLOAN ESTATE OFFICE, CLOAN
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1PP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA IRENE**

Surname: **REID**

Former names: **REID**

Service Address: **ACCOUNTANCY SERVICES (AUCHTERARDER) LTD 22
BRIDGEWATER AVENUE
AUCHTERARDER
PERTSHIRE
UNITED KINGDOM
PH3 1DQ**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHN WILSON**

Surname: **CAMPBELL**

Former names:

Service Address: **10 CAMPDEN HILL GATE
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN GRAEME ROBERT**

Surname: **HALDANE**

Former names:

Service Address: **OLD UPPER CLOAN PARKHOUSE
AUCHTERARDER
PERTHSHIRE
PH3 1PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**

Occupation: **FISHERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WILKIE**

Surname: **HALDANE**

Former names:

Service Address: **CLOAN**
 AUCHTERARDER
 PERTHSHIRE
 PH3 1PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1947** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP CHARLES MARRIOTT**

Surname: **IRONS**

Former names:

Service Address: **MICHAELMAS COTTAGE SANDPIT LANE
BLEDLOW
BUCKS
HP27 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL HENRYK**

Surname: **RUTKOWSKA**

Former names:

Service Address: **44 LIBERTON DRIVE
EDINBURGH
SCOTLAND
EH16 6NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1975** *Nationality:* **BRITISH**

Occupation: **I.T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51270
		<i>Aggregate nominal value</i>	51270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51270
		<i>Total aggregate nominal value</i>	51270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **6713 ORDINARY shares held as at the date of this return**
Name: **S.E. RUTKOWSKA**

Shareholding 2 : **6712 ORDINARY shares held as at the date of this return**
Name: **M R L HALDANE**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **R.W. HALDANE**

Shareholding 4 : **6713 ORDINARY shares held as at the date of this return**
Name: **K IRONS**

Shareholding 5 : **8582 ORDINARY shares held as at the date of this return**
Name: **A.G.R. HALDANE**

Shareholding 6 : **7550 ORDINARY shares held as at the date of this return**
Name: **J J HALDANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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