



Companies House

AR01 (ef)

Annual Return



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X4ZQ9356

Company Name: **KERRERA FISHERIES LIMITED**

Company Number: **SC081194**

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

SIC codes: **03210**

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

Situation of Registered Office: **C/O SCOTTISH SEA FARMS
LAUREL HOUSE
LAURELHILL BUSINESS PARK
STIRLING
FK7 9JQ**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O SCOTTISH SEA FARMS
LAUREL HOUSE LAURELHILL BUSINESS PARK
STIRLING
SCOTLAND
FK7 9JQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIF INGE**

Surname: **NORDHAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/04/1958** Nationality: **NORWEIGIAN**

Occupation: **CHAIRMAN SALMAR AS**

Company Director 3

Type: **Person**

Full forename(s): **HELGE**

Surname: **SINGELSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/04/1963**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4470000
		<i>Aggregate nominal value</i>	4470000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4470000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4470000
		<i>Total aggregate nominal value</i>	4470000

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 : **4470000 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH SEA FARMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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