



Companies House

AR01 (ef)

Annual Return



X55OVUPS

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Company Name: **POLARIS FISHING COMPANY LIMITED**

Company Number: **SC101933**

Date of this return: **20/04/2016**

SIC codes: **03110**

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

Situation of Registered Office: **46 FRASER CRESCENT
INVERALLOCHY
FRASERBURGH
ABERDEENSHIRE
AB43 8YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON STEPHEN**

Surname: **JACK**

Former names:

Service Address: **46 FRASER CRESCENT
INVERLOCHY
FRASERBURGH
ABERDEENSHIRE
AB43 5YG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE SLATER**

Surname: **JACK**

Former names:

Service Address: **POLARIS 46 FRASER CRESCENT
INVERALLOCHY
FRASERBURGH
ABERDEENSHIRE
AB43 8YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170399
		<i>Aggregate nominal value</i>	170399
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170399
		<i>Total aggregate nominal value</i>	170399

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **112704 ORDINARY shares held as at the date of this return**
Name: **GEORGE JACK**

Shareholding 2 : **57695 ORDINARY shares held as at the date of this return**
Name: **ALISON JACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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