



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FD1CA

Company Name: **TARLAIR FISHING COMPANY LIMITED**

Company Number: **SC108545**

Date of this return: **02/05/2016**

SIC codes: **03110**

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

Situation of Registered Office: **DENHOLM FISHSELLING ELM HOUSE
CRADLEHALL BUSINESS PARK
INVERNESS
IV2 5GH**

Single Alternative Inspection Location (SAIL)

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

DENHOLM FISHSELLING LIMITED MAXWELL PLACE INDUSTRIAL
ESTATE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9SX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUNTER**

Former names:

Service Address: **ORCHARD HOUSE
ST LEONARD'S ROAD
FORRES
MORAYSHIRE
IV36 1DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER WATT**

Surname: **WOOD**

Former names:

Service Address: **GAVENDALE, 2 DEVERON TERRACE
BANFF
ABERDEENSHIRE
AB45 1BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85440
		<i>Aggregate nominal value</i>	85440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85440
		<i>Total aggregate nominal value</i>	85440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **42719 ORDINARY shares held as at the date of this return**
Name: **DENHOLM FISHSELLING LTD**

Shareholding 2 : **42721 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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