



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Clydeport Shipping Limited**

*Company Number:* **SC110769**

*Date of this return:* **14/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **16 ROBERTSON STREET  
GLASGOW  
UNITED KINGDOM  
G2 8DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE RUTH**

*Surname:* **MARRISON GILL**

*Former names:*

*Service Address:* **WOODLEIGH 113 TARVIN ROAD  
LITTLETON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 7DE**

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*Company Director*    **1**

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

*Surname:*                      **MACKAY**

*Former names:*

*Service Address:*            **30 GRIEVE CROFT, SILVERWOOD  
BOTHWELL  
GLASGOW  
UNITED KINGDOM  
G71 8LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/08/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **WHITWORTH**

*Former names:*

*Service Address:* **SPRINGSIDE CULVERT LANE  
OFF BACK LANE  
NEWBURGH  
LANCASHIRE  
UNITED KINGDOM  
WN8 7XA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-14**  
*Name:* **CLYDEPORT 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.