



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINDON FISHING COMPANY LIMITED**

Company Number: **SC110827**

Date of this return: **31/12/2014**

SIC codes: **03110**

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

Situation of Registered Office: **DON FISHING BATH HOUSE
BATH STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1DX**

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**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **GATT**

Former names:

Service Address: **SALTSTONES OLD SCHOOL COURT
WHITEHILLS
BANFF
SCOTLAND
AB45 2LY**

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

Date of Birth: **14/12/1986** Nationality: **BRITISH**
Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **GATT**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
LOCH STREET
WHITEHILLS
BANFFSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1964**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **REID**

Former names:

Service Address: **11 COLLEONARD ROAD
BANFF
SCOTLAND
AB45 1DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292351
		<i>Aggregate nominal value</i>	292351
<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 PARRI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292351
		<i>Total aggregate nominal value</i>	292351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **292351 ORDINARY shares held as at the date of this return**
Name: **DEVERON FISHING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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