



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1AVK002

Company Name: **WYVIS FISHING COMPANY LIMITED**

Company Number: **SC114816**

Date of this return: **07/06/2012**

SIC codes: **03110**

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

Situation of Registered Office: **NEW HARBOUR BUILDINGS
MALLAIG
INVERNESS-SHIRE
PH41 4PY**

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): **ROBERT ROSS**

Surname: **DOUGAL**

Former names:

Service Address: **2 KNOCK VIEW
STUARTFIELD
PETERHEAD
ABERDEENSHIRE
AB42 5TQ**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE HECTOR**

Surname: **MACKAY**

Former names:

Service Address: **30 CHERRY PARK
BALLOCH
INVERNESS
IV2 7HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PATIENCE**

Former names:

Service Address: **SPRINGBANK
KNOCKMUIR BRAE
AVOCH
INVERNESS SHIRE
IV9 8RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ALICK**

Surname: **PATIENCE**

Former names:

Service Address: **21 GOLLANHEAD AVENUE
ROSEMARKIE
ROSS-SHIRE
IV10 8UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PATIENCE**

Former names:

Service Address: **46 MILLBANK ROAD
MUNLOCHY
ROSS SHIRE
IV8 8NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1979** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director **5**

Type: **Person**

Full forename(s): **JOAN MCINTOSH**

Surname: **PATIENCE**

Former names:

Service Address: **SPRINGBANK
KNOCKMUIR BRAE
AVOCH
IV9 8RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

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

Surname: **PATIENCE**

Former names:

Service Address: **SUNNYBANK
COURTHILL ROAD, ROSEMARKIE
FORTROSE
IV10 8UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	765000
		<i>Aggregate nominal value</i>	765000
<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			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL REDEEMABLE PREFERENCE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT AS SHOWN IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	915000
		<i>Total aggregate nominal value</i>	915000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **RITCHIE PATIENCE**

Shareholding 2 : **53125 ORDINARY shares held as at the date of this return**
Name: **JOAN MCINTOSH PATIENCE**

Shareholding 3 : **57500 ORDINARY shares held as at the date of this return**

Name: ALICK PATIENCE

Shareholding 4 : 127500 ORDINARY shares held as at the date of this return

Name: DAVID PATIENCE

Shareholding 5 : 275000 ORDINARY shares held as at the date of this return

Name: DENHOLM FISHSELLING LTD

Shareholding 6 : 221875 ORDINARY shares held as at the date of this return

Name: ALEXANDER SUTHERLAND PATIENCE

Shareholding 7 : 150000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DENHOLM FISHSELLING 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.