



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJDCWKN8

Company Name: **WYVIS FISHING COMPANY LIMITED**

Company Number: **SC114816**

Date of this return: **07/06/2010**

SIC codes: **0501**

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

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

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

Prescribed particulars **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

Prescribed particulars **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 07/06/2010 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

30000 ORDINARY Shares held as at 07/06/2010

Name: **RITCHIE PATIENCE**

Address:

Shareholding : 2

53125 ORDINARY Shares held as at 07/06/2010

Name: **JOAN MCINTOSH PATIENCE**

Address:

Shareholding : 3

57500 ORDINARY Shares held as at 07/06/2010

Name: **ALICK PATIENCE**

Address:

Shareholding : 4

127500 ORDINARY Shares held as at 07/06/2010

Name:

DAVID PATIENCE

Address:

Shareholding : 5

275000 ORDINARY Shares held as at 07/06/2010

Name:

DENHOLM FISHSELLING LTD

Address:

Shareholding : 6

221875 ORDINARY Shares held as at 07/06/2010

Name:

ALEXANDER SUTHERLAND PATIENCE

Address:

Shareholding : 7

150000 REDEEMABLE PREFERENCE Shares held as at 07/06/2010

Name:

DENHOLM FISHSELLING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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