



Annual Return

Company Name: **STRATHELLIOT FISHING COMPANY LIMITED**

Company Number: **SC122979**



Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **STRATHELLIOT FISHING COMPANY LIMITED**

Company Number: **SC122979**

Date of this return: **18/05/2016**

Sic Codes: **03110**

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

Situation of **37 BROAD STREET PETERHEAD ABERDEENSHIRE**

Registered Office: **AB42 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARY**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **CHARLES ALEXANDER DAVID**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1947** Nationality: **BRITISH**
Occupation: **FISHERMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **DONALD ALEXANDER CHARLES**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **FISHERMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110000
Currency:	GBP	Aggregate nominal value:	110000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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: **16500 ORDINARY shares held as at the date of this return**
Name: **CHARLES ANDERSON**

Shareholding 2: **77000 ORDINARY shares held as at the date of this return**
Name: **DONALD ALEXANDER CHARLES ANDERSON**

Shareholding 3: **16500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LESLIE MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

