



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **UNITY FISHING COMPANY LIMITED**

Company Number: **SC157635**

Date of this return: **25/04/2014**

SIC codes: **03110**

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

Situation of Registered Office: **DENHOLM FISHSELLING LIMITED MAXWELL PLACE INDUSTRIAL ESTATE
FRASERBURGH
AB43 9SX**

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): **MR ANDREW**

Surname: **BELLANY**

Former names:

Service Address: **2 ALEXANDRA TERRACE
FRASERBURGH
ABERDEENSHIRE
AB43 9PP**

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **BELLANY**

Former names:

Service Address: **93 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
AB43 8YD**

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**
Full forename(s): **RALPH BURT**

Surname: **BELLANY**

Former names:

Service Address: **2 DERBYHALL AVENUE
FRASERBURGH
ABERDEENSHIRE
AB43 5QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1940** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BELLANY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **5**

Type: **Person**

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

Surname: **BELLANY**

Former names:

Service Address: **4 PITBLAE GARDENS
FRASERBURGH
ABERDEENSHIRE
AB43 7BH**

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

Date of Birth: **30/10/1975** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	914424
		<i>Aggregate nominal value</i>	914424
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	914424
		<i>Total aggregate nominal value</i>	914424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **228606 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELLANY**

Shareholding 2 : **228606 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BELLANY**

Shareholding 3 : **228606 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BELLANY**

Shareholding 4 : **228606 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALEXANDER BELLANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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