



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **UNITY FISHING COMPANY LIMITED**

Company Number: **SC157635**

Date of this return: **25/04/2011**

SIC codes: **0501**

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: **SCOTLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BELLANY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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): **STEPHEN**

Surname: **BELLANY**

Former names:

Service Address: **PUNDLERS CROFT MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AJ**

Country/State Usually Resident: **SCOTLAND**

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: **SCOTLAND**

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 25/04/2011 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 : 228606 ORDINARY shares held as at 2011-04-25
Name: ANDREW BELLANY

Shareholding 2 : 228606 ORDINARY shares held as at 2011-04-25
Name: STEPHEN BELLANY

Shareholding 3 : 228606 ORDINARY shares held as at 2011-04-25
Name: JONATHAN BELLANY

Shareholding 4 : 228606 ORDINARY shares held as at 2011-04-25
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.