



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLACHBRECK FISH FARMS LIMITED**

*Company Number:* **SC160820**

*Date of this return:* **08/05/2011**

*SIC codes:* **0502**

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

*Situation of Registered Office:* **NETHERTON  
LANGBANK  
RENFREWSHIRE  
PA14 6YG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALASDAIR RICHMOND**

Surname: **REID**

Former names:

Service Address: **ELLERAY LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALASDAIR RICHMOND**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/08/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR WILLIAM CHISOLM**

*Surname:*                           **WISHART**

*Former names:*

*Service Address:*                **2 SPRINGHILL ROAD  
CLARKSTON  
GLASGOW  
G76 8BT**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **05/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202499</b>
		<i>Aggregate nominal value</i>	<b>202499</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE - VOTING - NO DIVIDEND RIGHT - RANKS AHEAD OF ORDINARY SHARE BUT ONLY RE PAID AT PAR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202500</b>
		<i>Total aggregate nominal value</i>	<b>202500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 202499 ORDINARY shares held as at 2011-05-08  
*Name:* LANDCATCH LTD

*Shareholding 2* : 0 PREFERENCE shares held as at 2011-05-08  
1 shares transferred on 2005-03-09  
*Name:* SIR WILLIAM J. LITHGOW'S 1997 CLACHBRECK DISCRETIONARY TRUST

*Shareholding 3* : 1 PREFERENCE shares held as at 2011-05-08

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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