



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTR6Y**

*Company Name:* **CRINAN BOATYARD LIMITED**

*Company Number:* **SC201048**

*Date of this return:* **26/10/2015**

*SIC codes:* **33150**

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

*Situation of Registered Office:* **CRINAN BOATYARD  
CRINAN  
LOCHGILPHEAD  
ARGYLL  
PA31 8SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHARLES LINDSAY**

Surname: **DUNLOP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHARLES LINDSAY**

Surname: **DUNLOP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **GEOFFREY JOHN WINTRUP**

Surname:                           **DUNLOP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/04/1963**                                Nationality:   **BRITISH**

Occupation:     **ENGINEER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DEREK**

Surname:                           **SMART**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/11/1958**                                Nationality:   **BRITISH**

Occupation:     **MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIGADIER CHARLES THOMAS JOHNSTONE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>330000</b>
		<i>Aggregate nominal value</i>	<b>330000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>330000</b>
		<i>Total aggregate nominal value</i>	<b>330000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : 70000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LINDSAY DUNLOP

*Shareholding 2* : 80000 ORDINARY shares held as at the date of this return  
*Name:* S A WALKER

*Shareholding 3* : 90000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY JOHN WINTRUP DUNLOP

*Shareholding 4* : 35000 ORDINARY shares held as at the date of this return  
*Name:* C.T.J. WRIGHT

*Shareholding 5* : 55000 ORDINARY shares held as at the date of this return  
*Name:* J.K. WRIGHT

## *Authorisation*

*Authenticated*

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

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