



Companies House

AR01 (ef)

Annual Return



X53VCXSJ

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **CLYDE FERRIES LIMITED**

Company Number: **SC205538**

Date of this return: **28/03/2016**

SIC codes: **50100**

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

Situation of Registered Office: **MARINE PARADE HUNTER'S QUAY
DUNOON
ARGYLL
PA23 8HJ**

Officers of the company

Company Secretary 1

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

Surname: **BEATTIE**

Former names:

Service Address: **18 LOMOND DRIVE
NEWTON MEARN
GLASGOW
LANARKSHIRE
G77 6LR**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **ROSS**

Former names:

Service Address: **12 WESTHALL GARDENS
EDINBURGH
EH10 4JQ**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WESTERN FERRIES (CLYDE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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