



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHLINK ORKNEY AND SHETLAND FERRIES LIMITED**

Company Number: **SC212342**

Date of this return: **20/10/2012**

SIC codes: **50100**

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

Situation of Registered Office: **THE FERRY TERMINAL
GOUROCK
RENFREWSHIRE
PA19 1QP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRENVILLE SHAW**

Surname: **JOHNSTON**

Former names:

Service Address: **SPYNIE KIRK HOUSE**
 SPYNIE
 ELGIN
 MORAY
 IV30 8XJ

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

Date of Birth: **28/01/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **MADDICK**

Former names:

Service Address: **16 RINGFORD ROAD
WANDSWORTH
LONDON
SW18 1RS**

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

Date of Birth: **17/05/1964**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **TIMMS**

Former names:

Service Address: **MILLBRAE
ASCOG
ROTHESAY
ISLE OF BUTE
PA20 9ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **50000 ORDINARY B shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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