



Companies House

AR01 (ef)

Annual Return



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X3KJTV29

Company Name: **M V Silver Fern Ltd.**

Company Number: **SC239465**

Date of this return: **12/11/2014**

SIC codes: **03110**

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

Situation of Registered Office: **75 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA WINTER**

Surname: **WISEMAN**

Former names: **WISEMAN**

Service Address: **75 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES TAIT**

Surname: **WISEMAN**

Former names: **WISEMAN**

Service Address: **1 LEWIS ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9WG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **WISEMAN**

Former names:

Service Address: **75 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1949**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GEORGINA WINTER**

Surname: **WISEMAN**

Former names: **WISEMAN**

Service Address: **75 STRICHEN ROAD
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9QJ**

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

Date of Birth: **23/11/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.

Class of shares	ORDINARY C	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.

Class of shares	ORDINARY D	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A, B, C AND D SHARES ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **22 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDER GEORGE WISEMAN**

Shareholding 2 : **4 ORDINARY D shares held as at the date of this return**
Name: **ALEXANDER GEORGE WISEMAN**

Shareholding 3 : **12 ORDINARY B shares held as at the date of this return**
Name: **GEORGINA WINTER WISEMAN**

Shareholding 4 : **22 ORDINARY C shares held as at the date of this return**
Name: **JAMES TAIT WISEMAN**

Shareholding 5 : **4 ORDINARY D shares held as at the date of this return**
Name: **JAMES TAIT WISEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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