



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HORIZON FISHING COMPANY LIMITED**

*Company Number:* **SC255034**

*Date of this return:* **29/08/2011**

*SIC codes:* **0501**

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

*Situation of Registered Office:* **100 SHORE STREET  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATHLEEN**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **TIGH NA CA-AL RATHEN  
FRASERBURGH  
ABERDEENSHIRE  
AB43 8UL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **2 BLANTYRE CRESCENT  
FRASERBURGH  
AB43 9TW**

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

*Date of Birth:*    **05/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **2 BLANTYRE CRESCENT  
FRASERBURGH  
GRAMPIAN  
AB43 9TW**

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

*Date of Birth:*    **23/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISHERMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **29 OLD STRICHEN ROAD  
FRASERBURGH  
AB43 9AY**

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

*Date of Birth:*    **28/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISHERMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : **1 ORDINARY shares held as at 2011-08-29**  
*Name:* **JAMES REID**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-08-29**  
*Name:* **JAMES REID**

*Name:* **ANN REID**

## Authorisation

*Authenticated*

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

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