Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/08/2013**

X2FS9HM2

Company Name:	**HORIZON FISHING COMPANY LIMITED**
Company Number:	**SC255034**
Date of this return:	**29/08/2013**
SIC codes:	**03110**
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: **SCOTLAND**

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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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: **JAMES REID**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
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.