



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHMAVEN MARINE LIMITED**

Company Number: **SC283620**

Date of this return: **21/04/2015**

SIC codes: **03210**

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

Situation of Registered Office: **ISLESBURGH
SULLOM
SHETLAND
ZE2 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JANET**

Surname: **DOULL**

Former names:

Service Address: **ISLESBURGH
SULLOM
SHETLAND
ISLE OF SHETLAND
ZE2 9RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM THOMAS**

Surname: **DOULL**

Former names:

Service Address: **ISLESBURGH
SULLOM
SHETLAND
ZE2 9RE**

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

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **DOULL**

Former names:

Service Address: **SOUTH SCORD
MUCKIE ROE
BRAE
SHETLAND
ZE2 9QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1952**

Nationality: **BRITISH**

Occupation: **CROFTER**

Company Director **3**

Type: **Person**

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

Surname: **DOULL**

Former names:

Service Address: **VIRDIFYELL
SULLOM
SHETLAND
ZE2 9RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1948** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Company Director 4

Type: **Person**

Full forename(s): **GEORGE MARTIN FRASER**

Surname: **PETERSON**

Former names:

Service Address: **KIRKAHOULL
MUCKLE ROE
BRAE
SHETLAND
ZE2 9QW**

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

Date of Birth: **18/09/1968**

Nationality: **BRITISH**

Occupation: **FISH FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **397 ORDINARY shares held as at the date of this return**
Name: **ADAM THOMAS DOULL**

Shareholding 2 : **397 ORDINARY shares held as at the date of this return**
Name: **KENNETH BUCHAN DOULL**

Shareholding 3 : **161 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM DOULL**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **GEORGE MARTIN FRASER PETERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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