



Companies House
— for the record —

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Annual Return



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Company Name: **CALMAC FERRIES LIMITED**

Company Number: **SC302282**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**THE FERRY TERMINAL
GOUROCK
PA19 1QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON WHITE MCKENZIE** *Address:* **1 LOCHLANDS GROVE
BEITH
AYRSHIRE
KA15 1BB**

Director 1 :

Name: **IAN GILLIES** *Address:* **GAMEKEEPER'S COTTAGE
GAMEKEEPER'S COTTAGE
SCARINISH
ISLE OF TIREE
PA77 6UH**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH** *Occupation:* **LAND AGENT**

Director 2 :

Name: **ALEXANDER MCKAY
LYNCH** *Address:* **11 TANTALLON AVENUE
GOUROCK
RENFREWSHIRE
SCOTLAND
PA19 1HA**

Date of Birth: **06/10/1949** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **ALEXANDER ALLAN
MACDONALD**

Address: **18 URQUHART GARDENS
STORNOWAY
LEWIS
HS1 2TX**

Date of Birth:
16/04/1942

Nationality:
BRITISH

Occupation:
COUNCILLOR

Director 4 :

Name: **LORNE BUCHANAN
MACLEOD**

Address: **ORASAIG CRANNAIG A'MHINISTER
OBAN
ARGYLL
PA34 4LU**

Date of Birth:
13/04/1963

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 5 :

Name: **DAVID CAMPBELL
MCGIBBON**

Address: **FAIRWAYS 2 EWING WALK
MILNGAVIE
GLASGOW
G62 6EG**

Date of Birth:
03/12/1947

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **PHILIP GODFREY PRESTON** Address: **DARLEITH LODGE DARLEITH ROAD
CARDROSS
ARGYLL
G82 5HN**

Date of Birth: **11/05/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 7 :

Name: **NORMAN LINTON QUIRK** Address: **ARDSORN RAERIC ROAD
TOBERMORY
ISLE OF MULL
PA75 6PU**

Date of Birth: **28/07/1947** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

Director 8 :

Name: **DR ROBERT SINCLAIR** Address: **FORDALE HOUSE
RATHEN
ABERDEENSHIRE
AB43 8UL**

Date of Birth: **21/02/1955** Nationality: **BRITISH** Occupation: **COLLEGE PRINCIPAL**

Director 9 :

Name: **WILLIAM LAWRIE
SINCLAIR**

Address: **14 FIRTH GARDENS
BARASSIE
TROON
AYRSHIRE
KA10 6TQ**

Date of Birth: **02/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

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Name: **GEORGE ALISTER TAYLOR**

Address: **2 WEST GLEN GARDENS
KILMACOLM
RENFREWSHIRE
PA13 4PX**

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 1 :

1

Name: **PROFESSOR PETER
KENNETH TIMMS**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name: **DAVID MACBRAYNE LIMITED**
Address: **HEAD OFFICE FERRY TERMINAL
GOUROCK
RENFREWSHIRE
PA19 1QP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

Authenticated: **Yes (SC)**