



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

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*Company Name:* **CALMAC FERRIES LIMITED**

*Company Number:* **SC302282**

*Date of this return:* **12/05/2012**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **THE FERRY TERMINAL  
GOUROCK  
PA19 1QP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **DORCHESTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT LINDSAY**

Surname: **DRUMMOND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR LORNE BUCHANAN**

*Surname:*                      **MACLEOD**

*Former names:*

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

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

*Date of Birth:*    **13/04/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NORMAN LINTON**

*Surname:* **QUIRK**

*Former names:*

*Service Address:* **ARDSORN  
RAERIC ROAD  
TOBERMORY  
ISLE OF MULL  
PA75 6PU**

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

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

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ARCHIBALD**

*Surname:*                            **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS PRIMROSE JEAN DAVIDSON**

*Surname:*                **STARK**

*Former names:*         **MCLAUGHLIN**

*Service Address:*        **SOUTHPARK 3 EASTWOODMAINS ROAD  
GIFNOCK  
GLASGOW  
G46 6QB**

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

*Date of Birth:*    **01/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **GEORGE ALISTER**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **PETER KENNETH**

*Surname:* **TIMMS**

*Former names:*

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

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

*Date of Birth:* **02/12/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO EXCEPTIONAL CONDITIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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:* **DAVID MACBRAYNE LIMITED**

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## *Authorisation*

*Authenticated*

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

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