



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDA8JY4

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **CALMAC FERRIES LIMITED**

Company Number: **SC302282**

Date of this return: **12/05/2010**

SIC codes: **6110**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GORDON WHITE**

Surname: **MCKENZIE**

Former names:

Service Address: **1 LOCHLANDS GROVE
BEITH
AYRSHIRE
KA15 1BB**

Company Director **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **GILLIES**

Former names:

Service Address: **GAMEKEEPERS COTTAGE
SCARINISH
ISLE OF TIREE
PA77 6UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1947**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDER MCKAY**
Surname: **LYNCH**
Former names:
Service Address: **11 TANTALLON AVENUE**
 GOUROCK
 RENFREWSHIRE
 SCOTLAND
 PA19 1HA

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

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

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): **DAVID CAMPBELL**
Surname: **MCGIBBON**
Former names:
Service Address: **FAIRWAYS 2 EWING WALK**
 MILNGAVIE
 GLASGOW
 G62 6EG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP GODFREY**
Surname: **PRESTON**
Former names:
Service Address: **DARLEITH LODGE**
 DARLEITH ROAD
 CARDROSS
 ARGYLL
 G82 5HN

Country/State Usually Resident: **SCOTLAND**

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

Company Director **6**

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

Company Director **7**

Type: **Person**
Full forename(s): **DR ROBERT**
Surname: **SINCLAIR**
Former names:
Service Address: **FORDALE HOUSE
RATHEN
FRASERBURGH
ABERDEENSHIRE
AB43 8UL**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM LAWRIE**
Surname: **SINCLAIR**
Former names:
Service Address: **14 FIRTH GARDENS
BARASSIE
TROON
AYRSHIRE
KA10 6TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS PRIMROSE**
Surname: **STARK**
Former names: **MCLAUGHLIN**
Service Address: **SOUTHPARK 3 EASTWOODMAINS ROAD
GIFFNOCK
GLASGOW
G46 6QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **GEORGE ALISTER**
Surname: **TAYLOR**
Former names:
Service Address: **2 WEST GLEN GARDENS
KILMACOLM
RENFREWSHIRE
PA13 4PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **PROFESSOR 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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 12/05/2010

Name: **DAVID MACBRAYNE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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